

RECEIVED
TELETYPE UNIT
SD

8 DEC 82 22 05z

FEDERAL BUREAU
OF INVESTIGATION

HN0092 3422 120Z

OO HQ AT LA MN PX

DE HN 0004

O 08 072 120Z DEC 82

FM HONOLULU (13-307) (P)

TO DIRECTOR (163-45612) IMMEDIATE

ATLANTA ROUTINE

LOS ANGELES ROUTINE

MIAMI ROUTINE

PHOENIX ROUTINE

BT

UNCLAS

NUGAN HAND BANK, FPC

RE WASHINGTON FIELD OFFICE TELETYPE TO BUREAU, NOVEMBER 23,
1982.

AS FURNISHED BUREAU IN HONOLULU AIRTEL, JUNE 7, 1979,
GENERAL EDWIN BLACK (RTD), 4910 KAHALA AVENUE, HONOLULU, HAWAII, DEC 14.
WAS SUBJECT OF [redacted]

b7D

IN SAME COMMUNICATION, HONOLULU REPORTED GENERAL BLACK
(AUGUST 17, 1915), BOBBY KEITH BOYD (NOVEMBER 22, 1931), [redacted]
[redacted]
[redacted]

b6
b7C

RELAYED TO AT, LA, MI, PH

1 Copy to Casper by 0-7

12-9-82 LS/EP

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 308.501
DATE 2/21/90 BY SP/SP/oms

PAGE TWO DE HN 163-307 UNCLAS

[REDACTED] WERE ALSO ALLEGEDLY INVOLVED
WITH NUGAN HAND BANK (NHB). [REDACTED]

(BUREAU FILE 97-5427) WAS ALSO REPUTEDLY ASSOCIATED WITH THIS
FINANCIAL INSTITUTION. HONOLULU INDICES MAKE NO REFERENCE TO
[REDACTED]

WASHINGTON FIELD OFFICE AT WASHINGTON, D. C., WILL ADVISE
HONOLULU OF [REDACTED]

b6
b7C

b7D

BT

NNNN

AIRTEL

12/13/82

Director, FBI

SAC, Washington Field

B
W
JUGEN HAND BANK
FPC

PERSOINAL ATTENTION

b6
b7C
b7D

FBIHQ appreciates the enthusiastic and professional demeanor evidenced by SA [redacted] in her excellent handling of the captioned matter. The assistance she provided [redacted]

[redacted]
[redacted]
Assistance, such as provided by SA [redacted] in this instance, serves to enhance the professional reputation of the FBI [redacted] the benefit of the Bureau's overall effort.

Note:

The assistance and conduct of SA [redacted] WFO, is recognized. She performed her responsibilities [redacted]

12/13/82
Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Publ. Affs. Off. _____
Telephone Rm. _____
Actor's Sec'y _____

1-Liaison Unit

JEM:mbk

(4)

124
MAIL ROOM E1010

DEPS REC. UNIT

REC'D BY [redacted] 300,506
DATE 2/21/96 BY [redacted] SES/CDMS

126

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2

DATE DECEMBER 2, 1982

CLASSIFICATION

UNCLAS/EFTO

PRECEDENCE

PRIORITY

\$F126TEPP AX MMIDE HQ H0126 \$HWEPP 021956Z DEC 82

FM DIRECTOR FBI

TO FBI ALEXANDRIA PRIORITY

FBI MIAMI PRIORITY

BT

14

UNCLAS E F T O

12 NUGAN HAND BANK; FOREIGN POLICE COOPERATION; OO: FBIHQ.

12

10

FAG-DOD; FCPA; OO:

ALEXANDRIA.

8

RE WASHINGTON FIELD OFFICE {WFO} TEL TO FBIHQ AND MIAMI
{MM}, DATED 11/29/82, WFO TEL TO FBIHQ, ALEXANDRIA {AX}, AND MM,
DATED 12/2/82, BOTH CONCERNING NUGAN HAND BANK; AND FBIHQ TEL
CALLS TO AX SUPERVISOR [REDACTED] AND MM RELIEF SUPERVISOR

b6
b7C

4

ON 12/2/82.

2

THIS IS TO CONFIRM FBIHQ APPROVAL FOR TRAVEL OF AX SA

b6
b7C
b7D

[REDACTED] TO MM, TO PARTICIPATE WITH [REDACTED]

APPROVED BY

SK/Reh

DRAFTED BY

RKA: DIG {4} [REDACTED]

DATE

12/2/82

ROOM

8977

TELE EXT.

2066

16 - 4511 - 100

DO NOT TYPE MESSAGE BELOW THIS LINE

1 - MR. KLEIN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/19/88 BY SPSCI LOMS
12/1/88 SPSCI LOMS

1 - MR. VAN BALEN

1 - MR. HUNT

DEC 8 1982

OSO/ZCE
DLG

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

DO NOT TYPE PAST THIS LINE

b6
b7C

UNRECORDED COPY FILED IN 200 - 11/52 -

PAGE TWO DE HQ 0126 UNCLAS E F T O

TRAVEL IS DEEMED NECESSARY IN VIEW OF COMPLEXITY OF
CAPTIONED MATTERS. SA [redacted]

b6
b7C
b7D

TRAVEL AND INTERVIEW HAVE BEEN COORDINATED BY WFO SA [redacted]

[redacted] WHO HAS BEEN IN TELEPHONIC CONTACT WITH MM SA
[redacted] SPECIFICS ARE DETAILED IN REFERENCED WFO
TELETYPE.

12 [redacted] IS AWARE OF [redacted]

10

8

6

4

2

DO YOU HAVE ANYTHING ADDITIONAL

CC: [redacted] [redacted] [redacted] [redacted]

NOTE: TRAVEL APPROVED BY FBIHQ SUPERVISOR [REDACTED] UPON
CONCURRENCE OF BOTH SAC'S, AX AND MM. INTERVIEW OF [REDACTED] IS
IMPORTANT TO CAPTIONED INVESTIGATIONS, IN THAT [REDACTED]

[REDACTED] NUGAN HAND BANK, WHO WAS LATER REPORTEDLY INVOLVED
IN BUSINESS DEALINGS WITH SUBJECT, [REDACTED] POSSIBLY WITH BANK
MONIES.

b6
b7c

118

119

1 8

12/21/82

UNCLAS E F T O ~~SECRET~~

ROUTINE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

FM DIRECTOR FBI

~~status~~
~~Classified by SPSCI OMS~~
~~Declassify on: 04/01/90 308,50L~~

TO LEGAL ATTACHE CANBERRA ROUTINE |

BT

~~FOI/PA # 308,50L~~
~~APPEAL #~~
~~CIVIL ACT. #~~
~~E.O. # 12356~~
~~DATE 2/21/90 INITIALS am~~

(S-1) Appropriate Agency

~~UNCLAS E F T O SECTION 1 OF 2~~

NUGAN HAND BANK; FPC

THE FOLLOWING SUMMARY OF ACTIVITY IS SET FORTH FOR YOUR
INFORMATION:

ON NOVEMBER 15, 1982,

--

b6
b7C
b7D

E101W

JEM:MBK {23}

12/21/82 4634

4691

1-LIAISON UNIT

8 JAN 1983

SEE NOTE, PAGE 9

129

1522633
DEC 23 1982

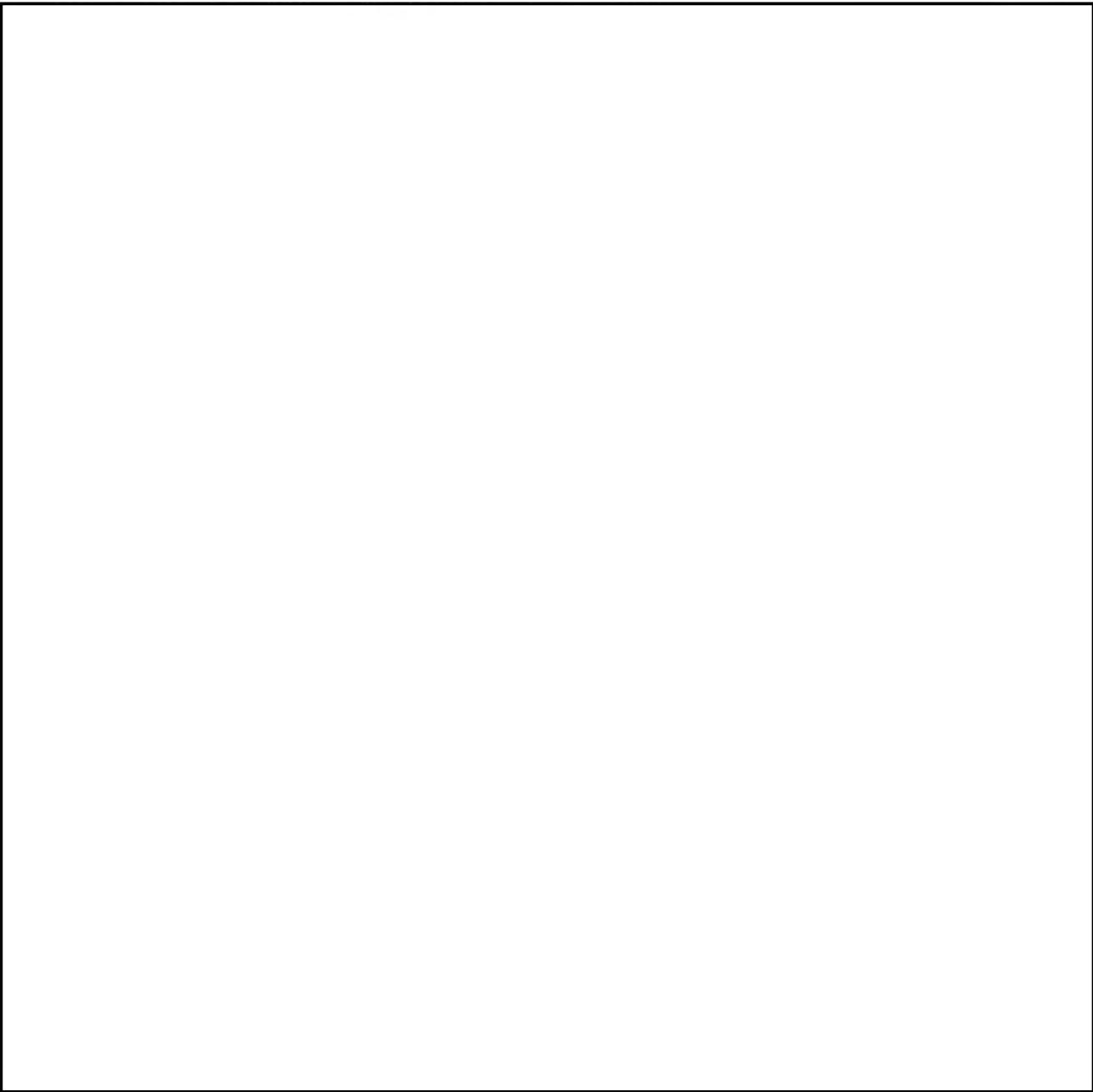
16 DEC 28 1982

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED ^{308,50L}
DATE 3/6/90 BY SPSCI OMS

~~SECRET~~

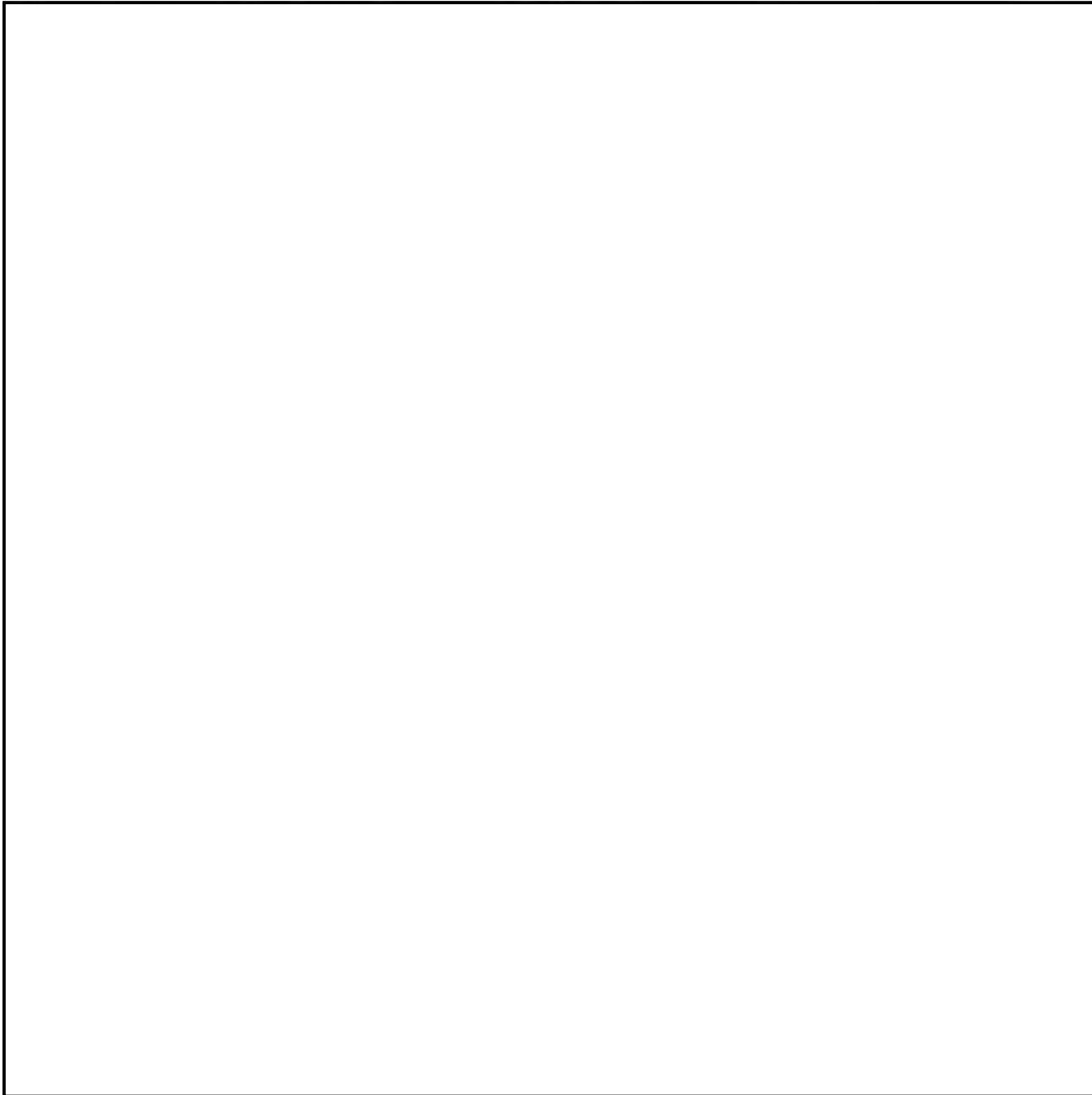
b6
b7C
b7D

PAGE TWO DE HQ 0118 UNCLAS E F T O



b6
b7C
b7D

3
PAGE THREE DE HQ 0118 UNCLAS E F T O ~~SECRET~~



~~SECRET~~

b6
b7C
b7D

4

PAGE FOUR DE HQ 0118 ~~UNCLAS~~ E F T O

~~SECRET~~

~~SECRET~~

b6
b7C
b7D

5

PAGE FIVE DE HQ 0118 UNCLAS E F T O ~~SECRET~~

ON NOVEMBER 23, 1982, [REDACTED]

[REDACTED]
ON NOVEMBER 24, 1982, [REDACTED]

[REDACTED]
ON NOVEMBER 30, 1982, INQUIRY AT [REDACTED]

[REDACTED] DETERMINED THAT ADDRESS WAS
RESIDENCE OF [REDACTED]

[REDACTED]
ON NOVEMBER 30, 1982, INVESTIGATION DETERMINED THAT TELE-
PHONE [REDACTED] WAS DISCONNECTED, BUT WAS FORMERLY SUBSCRIBED
TO BY [REDACTED]

b6
b7C
b7D

b

PAGE SIX DE HQ 0118 UNCLAS E F T O

ON NOVEMBER 30, 1982, [redacted]



[redacted]

7 8

~~SECRET~~

FM DIRECTOR FBI

TO AMEMBASSY CANBERRA

ATTN: LEGAL ATTACHE

BT

b6
b7C
b7D

~~UNCLAS~~ E F T O SECTION 2 OF 2

NUGAN HAND BANK; FPC

[REDACTED] STATED THAT

[REDACTED] STATED THAT [REDACTED]

[REDACTED] STATED THAT [REDACTED]

[REDACTED] STATED THAT [REDACTED]

ON DECEMBER 3, 1982 [REDACTED]

~~SECRET~~

PAGE TWO DE HQ 0119 UNCLAS E F T O

~~SECRET~~



BT

b6
b7C
b7D

~~SECRET~~

BUTEL TO LEGAT, CANBERRA
RE: NUGAN HAND BANK; FPC

NOTE:

[redacted]

[redacted] IS FORWARDED TO THE LEGAT FOR HIS
INFORMATION.

b7D

- 9 -

~~SECRET~~

Airtel

Uncclas

12/17/82

Director, FBI

SAC, Alexandria

[REDACTED]

OO: ALEXANDRIA

b6
b7C
b7D

[REDACTED]
OO: ALEXANDRIA

NUGAN HAND BANK;

[REDACTED]
OO: FBIHQ

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 308.50L
DATE 2/21/90 BY SP5CL1DM5

Re WFO airtel to FBIHQ dated 12/7/82, and Miami airtel to
FBIHQ dated 12/7/82, both captioned "Nugan Hand Bank; FPC."

Enclosed for Alexandria are three (3) copies each of the
following:

1) Miami airtel to FBIHQ, and enclosed LHM, dated 12/7/82,
captioned "Nugan Hand Bank."

[REDACTED]

Enclosures

1 - Mr. Van Balen
1 - Mr. Adamski
1 - Mr. Martin
1 - Mr. Hart
1 - Mr. Hunt

RLH:mlf (11)

5 NOT RECORDED
DEC 21 1982

20 JAN 5 1993

DUPLICATE YELLOW

File in 163-45612
(enclosed in
58-10845) reh

ORIGINAL FILED IN
58-10845-41

[Redacted]

It is noted that copies of WFO LHM dated 12/7/82,

[Redacted]

It is also noted that on 11/24/82,

[Redacted]

[Redacted]

have advised that

[Redacted]

b6
b7C
b7D

NOTE: Attached for FBIHQ file is one copy each of [redacted]



FBI

TRANSMIT VIA:

Teletype
 Facsimile
 Airtel

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

~~SECRET~~Date 12/16/82

TO:

DIRECTOR, FBI (163-45612)
(ATTENTION: LIAISON UNIT)

FROM:

SAC, ATLANTA (163-391) (RUC) (SQ. 2)

b6
b7C
b7D

SUBJECT:

NUGAN HAND BANK
FPC

Re WFO tels to Bureau 11/23/82 and 12/2/82.

Enclosed herewith for the Bureau and WFO is
one (1) copy each of a LHM containing [redacted]

[redacted] (Protect).

(s)

On 12/6/82 [redacted]

[redacted]

163-45612-102

[redacted]

(3) - Bureau (Enc. 1)
 1 - WFO (163-4792) (Enc. 1)
 1 - Atlanta
 LMM/lmm
 (5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Approved: _____

Transmitted _____
(Number) _____ Per _____
(Time) 2/21/90 Per _____Classified by SP5 C1 3713Declassify on: OADR 308,504



U.S. Department of Justice

Federal Bureau of Investigation
Atlanta, Georgia

In Reply, Please Refer to
File No.

April 20, 1982

b6
b7C
b7D

INFORMATION CONCERNING [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

~~CONFIDENTIAL~~

4 - Bureau
① - Atlanta (163-373)

LIA
(5)

mkt

DECLASSIFIED BY SpSci DMS
ON 2/2/90
308, 504

163-373-4

163-45612-102
DA
ENCLOSURE

FBI/DOJ

DL 0245 3632044Z

RR HI WF

DE DL

R 292041Z DEC 82

9 DECEMBER 20 50Z

FM FBI DALLAS (163-521) (P) *FEDERAL BUREAU
OF INVESTIGATION*
TO DIRECTOR, FBI (163-45612) (ATTN: LIAISON UNIT, INTD) ROUTINE
FBI WFO (163-4792) (C-8) ROUTINE

BT

UNCLAS

NUGAN HAND BANK; FPC; OO: BUREAU.

b6
b7C

RE WFO TELETYPE TO DIRECTOR, NOVEMBER 26, 1982.

ON DECEMBER 2, 1982, [REDACTED]

[REDACTED] DALLAS, TEXAS, WAS CONTACTED AND ADVISED HE
WOULD ASCERTAIN THE INFORMATION DESIRED AND RECONTACT THE
FBI.

ON DECEMBER 9, 1982, [REDACTED] ADVISED THAT [REDACTED]

[REDACTED] WOULD BE THE PERSON TO INTERVIEW
IN THIS MATTER, BUT HE WAS OUT OF TOWN UNTIL DECEMBER 13, 1982.

ON DECEMBER 17, 1982, EFFORTS TO CONTACT [REDACTED] WERE
UNSUCCESSFUL.

ON DECEMBER 27, 1982, [REDACTED] ADVISED THAT [REDACTED]

16-45612-103

16 DEC 30 1982

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/21/96 BY SP5C10MS

SMB

163-45612

PAGE TWO DE DL 0005 UNCLAS (DL 163-521)

[REDACTED] WOULD BE THE PERSON

TO CONTACT REGARDING THIS MATTER..

EFFORTS TO CONTACT [REDACTED] ATTORNEY WITH

[REDACTED] TELEPHONE NUMBER [REDACTED] WERE

UNSUCCESSFUL ON DECEMBER 27, 1982.

ON DECEMBER 28, 1982, [REDACTED] CONTACTED THE FBI, AND AFTER DETERMINING THE INFORMATION DESIRED, ADVISED THAT [REDACTED] PROBABLY DOES NOT WANT TO GET INVOLVED IN THIS INQUIRY BUT HE WOULD CONSULT WITH [REDACTED] TO ASCERTAIN THEIR POSITION CONCERNING PROVIDING THE INFORMATION REQUESTED. A REPLY WOULD PROBABLY NOT BE FORMULATED UNTIL SOMETIME AFTER THE FIRST OF THE YEAR.

DALLAS WILL OBTAIN [REDACTED] REPLY AS SOON AS POSSIBLE AFTER THE FIRST OF THE YEAR AND ADVISE FBIHQ AND WFO.

BT

0005

NNNN

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 Airtel

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 1/18/83

TO: DIRECTOR, FBI (163-45612)
Attention: Liaison Unit, INTD

FROM: SAC, DALLAS (163-521) (RUC)

SUBJECT: NUGAN HAND BANK
FPC

OO: BUREAU

Re Dallas teletype to the Director dated 12/29/82.

Enclosed for the Bureau are six (6) copies of an LHM captioned as above.

163-45612-104 *[Handwritten signature]*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 308.506
DATE 2/21/96 BY SP5C1/pms

(4) - Bureau (Encs - 6)
1 - Dallas
PSP/mpc
(5)

Approved: TW/ps Transmitted _____ Per _____
(Number) (Time)



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Dallas, Texas 75202
January 18, 1983

b6
b7C

NUGAN HAND BANK

On January 14, 1983, [redacted]

[redacted] Dallas, Texas, advised that they represented [redacted]
[redacted] Dallas, Texas, at which time [redacted]
furnished the following reply to inquiries concerning [redacted]
[redacted]

[redacted] formerly owned [redacted]
[redacted] now dissolved, which in turn owned [redacted]
[redacted] which had been sold by [redacted] prior to
dissolution.

[redacted] did not sponsor, nor did [redacted]
[redacted] to their knowledge,
[redacted]

This document contains neither recommendations nor conclusions of the FBI.
It is the property of the FBI and is loaned to your agency; it and its
contents are not to be distributed outside your agency.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/21/90 BY SP5cl/dms

163-45612-10⁴

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 Airtel

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

~~SECRET~~

Date 1/26/83

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

b6 1-15-83 SPSC/LOCS
 Classified by SPSC
 Declassify on: CADR
 Date 2-22-90
 DE-120 308.50K

TO: DIRECTOR, FBI
 (ATTENTION: CID)
SUPERVISOR [REDACTED]

FROM: SAC, ALEXANDRIA (P)
NUGAN HAND BANK,
 FOREIGN POLICE COOPERATION
 (OO:BUREAU)

Re Bureau airtel to Alexandria dated 12/17/82,
 under above caption and additional captions [REDACTED]
 [REDACTED]

Enclosed for FBIHQ are the original and three
 copies of an LHM captioned "Nugan-Hand Bank" containing
 results of interview of [REDACTED]
 identity) at Washington,
 (protect identity) at Miami, Florida, on 12/3/82.

b6
b7C
b7D

3-Bureau (Enc. 4)

#-Alexandria
 (2-163-New)
 (1-58-222)
 (1-97A-7)TF:blw
 (7)~~SECRET~~Approved: NOT

Transmitted _____

(Number) (Time)

Per _____



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Alexandria, Virginia
January 25, 1983

NUGAN-HAND BANK

The following interviews were conducted [redacted]

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

2/22/90
6/16/88
SPS:ljems
Classified by SPS-1 308,506
Declassify on: OADR
Sect 202 (d)(2)
6/16/88

DE-12Q

b7D

1/21/3
5, 6, 9, 11
15, 16, 18

FOI/PA #	308,506
APPEAL #	
CIVIL ACT. #	263L9-83
E.O. #	12356
DATE	6/16/88 INITIALS /D/
	2/22/90 DMS

This document contains neither
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

163-45612-105

~~SECRET~~

1
SIGHTED

Source 1 is appropriate agency

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

12/13/82

Date of transcription _____

(Protect Identity)

[Redacted] At the outset he was advised of the official identities of the contacting officials, who were as follows:

[(Also present throughout the interview was [Redacted])]

After being advised of the nature and purpose of the interview, Shackley CONFIDENTIALLY advised as follows:

[Large redacted area]

Investigation on 12/2/82 at Washington, D.C.File # AX 58-222 97A-7
206A-182~~SECRET~~by SA [Redacted]Date dictated 12/6/82

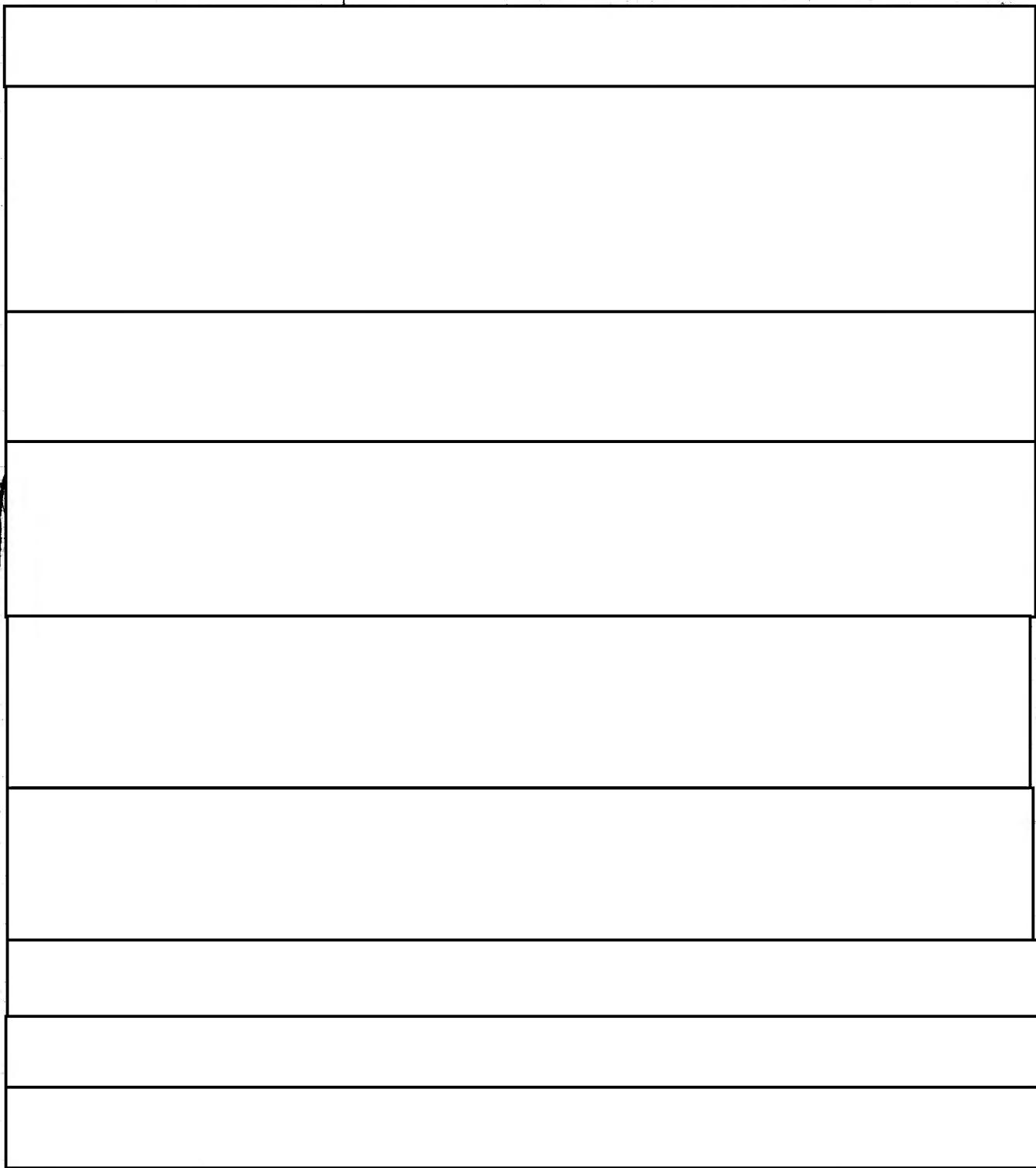
(WFO)/TF:blw

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

AX 58-222, 97A-7
206A-182

b6
b7C
b7D

~~SECRET~~

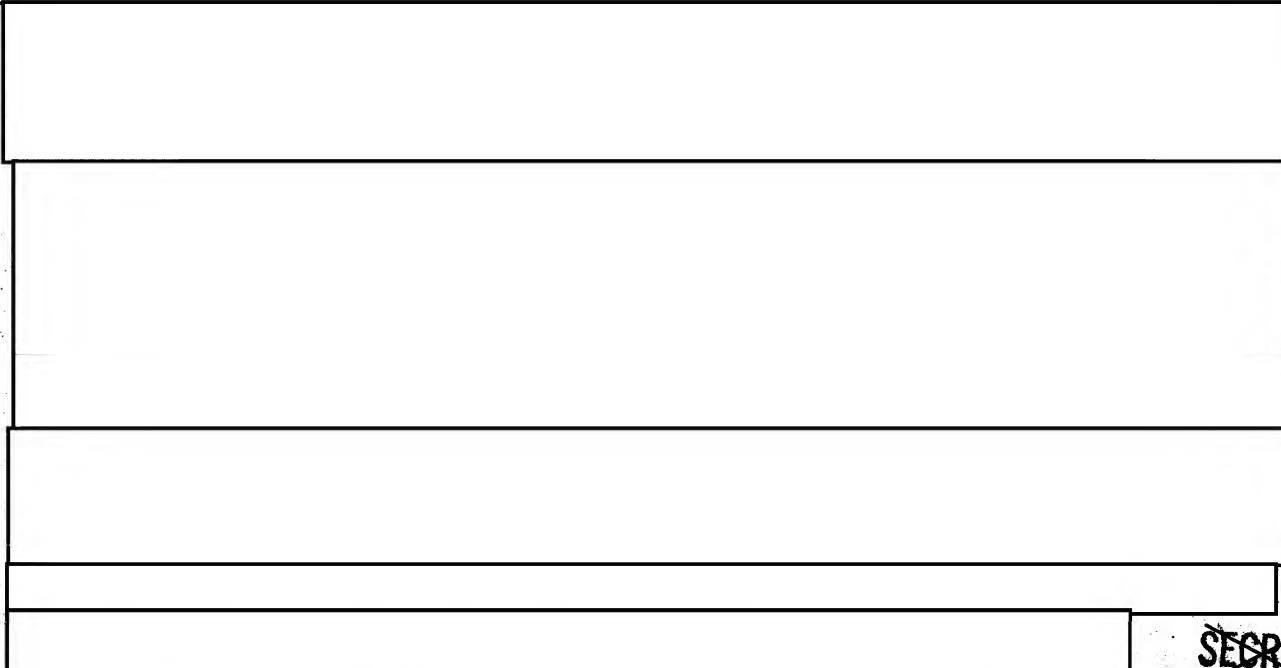


~~SECRET~~

AX 58-222, 97A-7
206A-182

b6
b7C
b7D

~~SECRET~~



~~SECRET~~

AX 58-222, 97A-7
206A-182

4

b6
b7C
b7D

~~SECRET~~

~~SECRET~~

b6
b7C
b7D

AX 58-222, 97A-7
206A-182

P

~~SECRET~~

~~SECRET~~

b6
b7C
b7D

AX 58-222, 97A-7
206A-182

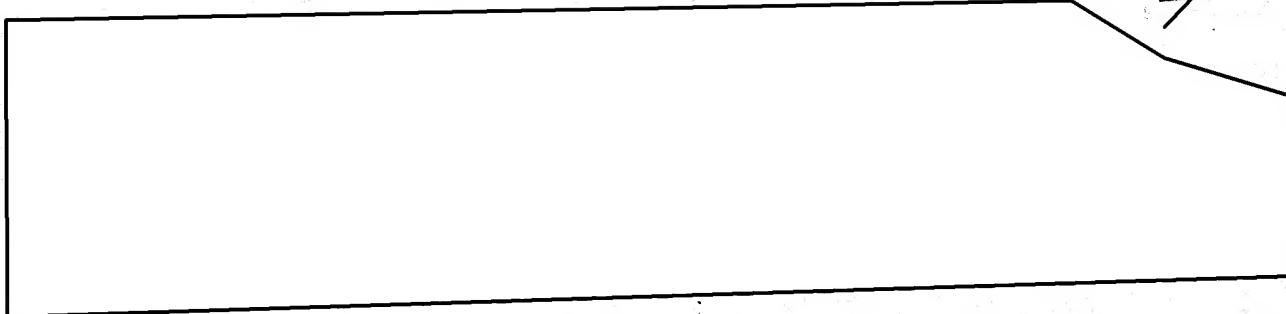
~~SECRET~~

~~SECRET~~

AX 58-222, 97A-7
206A-182

b6
b7C
b7D

~~SECRET~~



~~SECRET~~

AX 58-222, 97A-7
206A-182

b6
b7C
b7D

~~SECRET~~

5

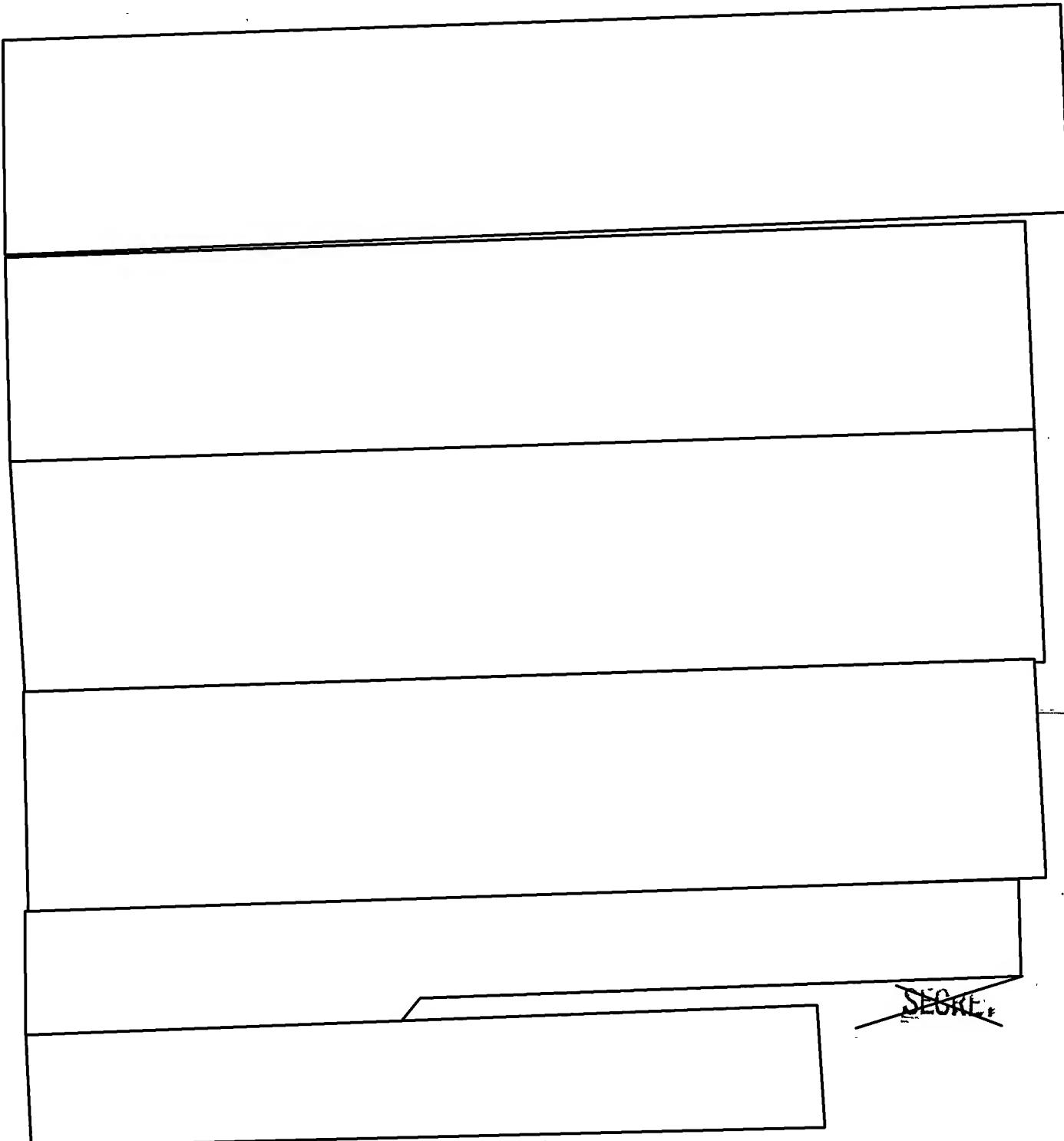
1..

~~SECRET~~

b6
b7C
b7D

AX 58-222, 97A-7
206A-182

~~SECRET~~



AX 58-222, 97A-7
206A-182

A
~~SECRET~~



b6
b7C
b7D

~~SECRET~~

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription

12/10/82

(Protect Identity by request)
[redacted]
was interviewed on the early evening of this date [redacted]

After being made aware of the nature and purpose of the interview, [redacted] CONFIDENTIALLY provided the following information:

Background Information:Full Name:Race:Sex:Date of Birth:Place of Birth:Home Address:Business:Education:

Investigation on 12/3/82 at Miami, Florida File # Alexandria 58-222-
97A-7

by SA [redacted] :sfk Date dictated 12/6/82

AX 58-222

b6
b7C
b7D

~~SECRET~~

Next of Kin:

Father:

Marital Status:

Children:

Military Service:

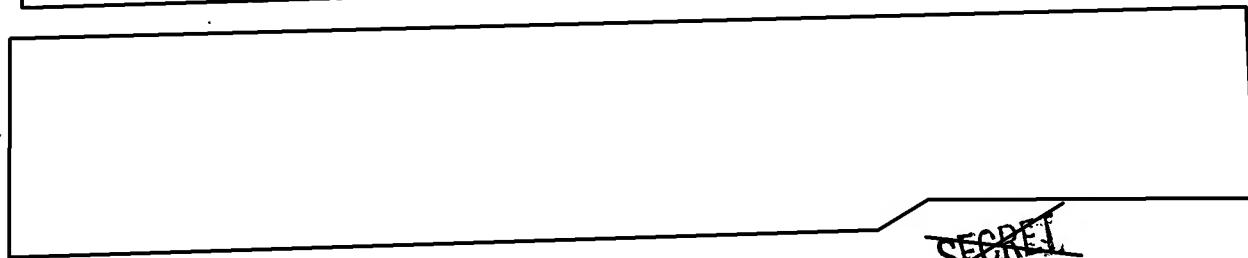
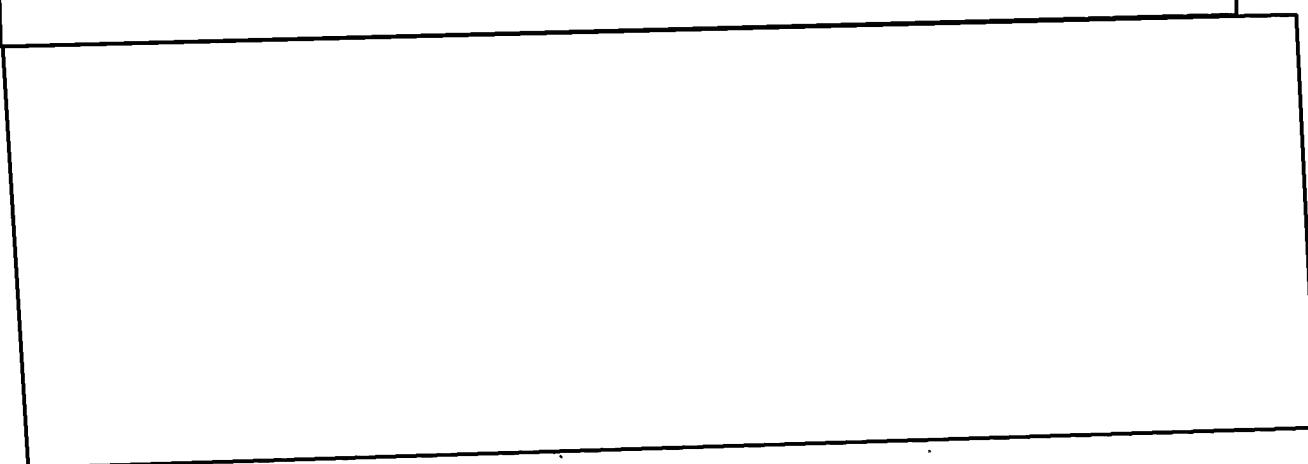
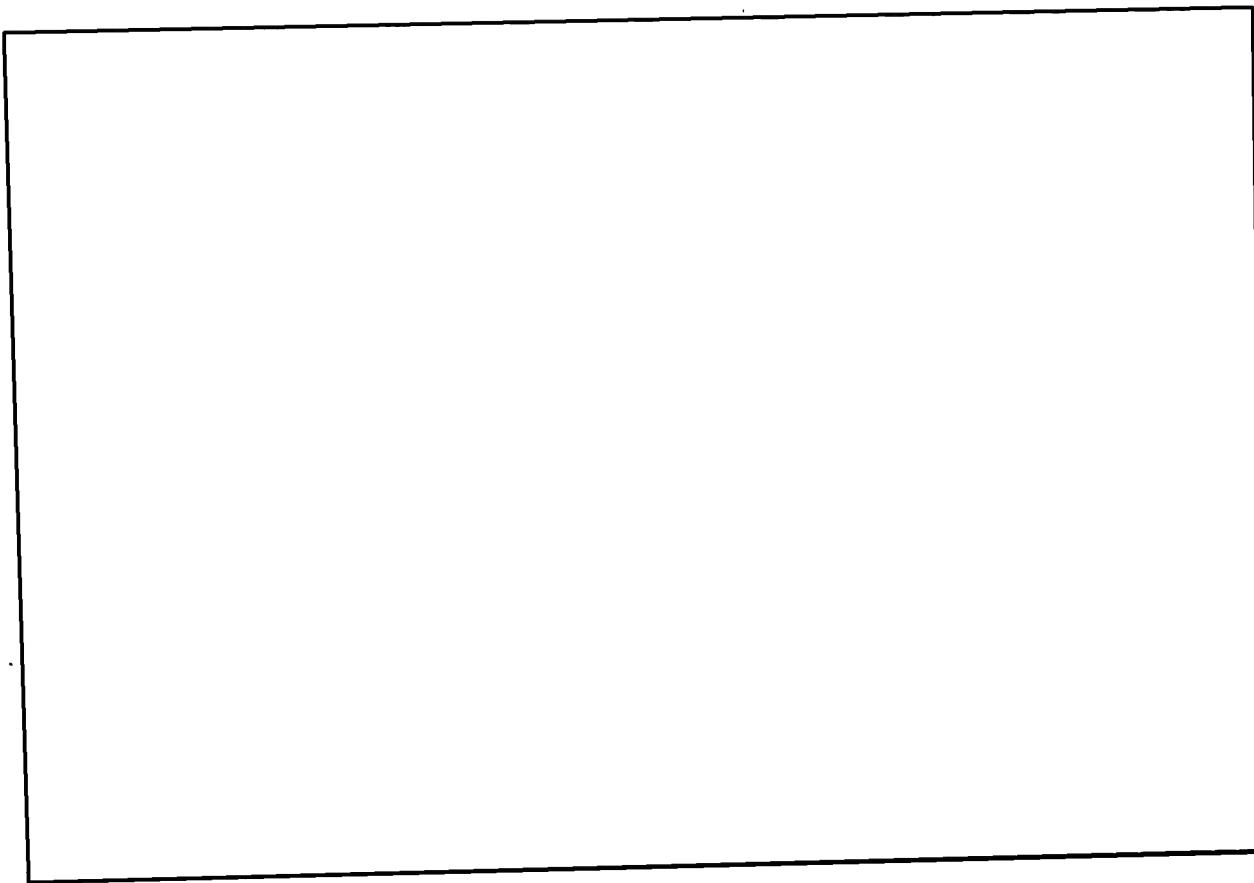
Other Employments:

~~SECRET~~

b6
b7C
b7D

AX 58-222

~~SECRET~~

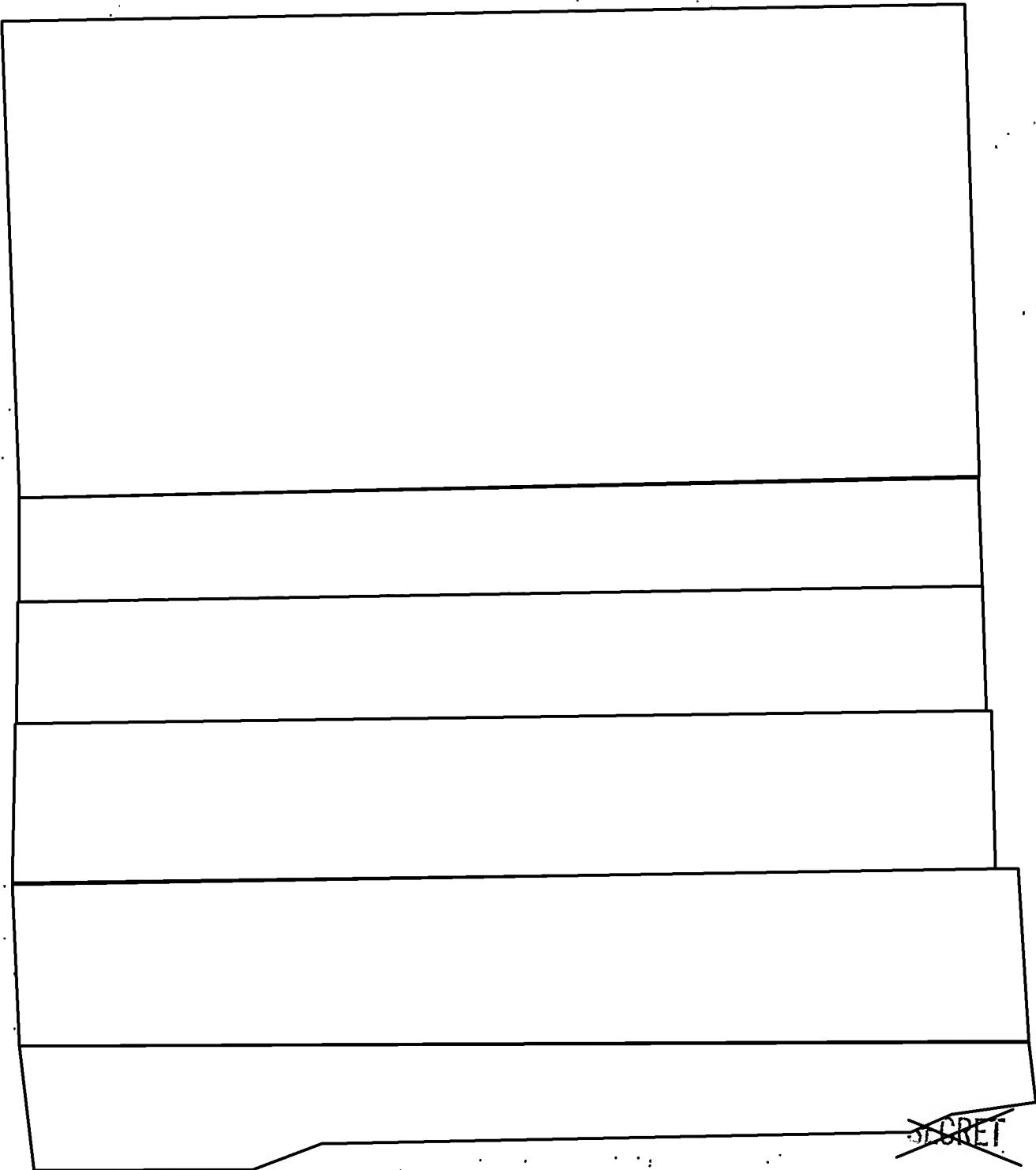


~~SECRET~~

b6
b7C
b7D

AX 58-222

~~SECRET~~



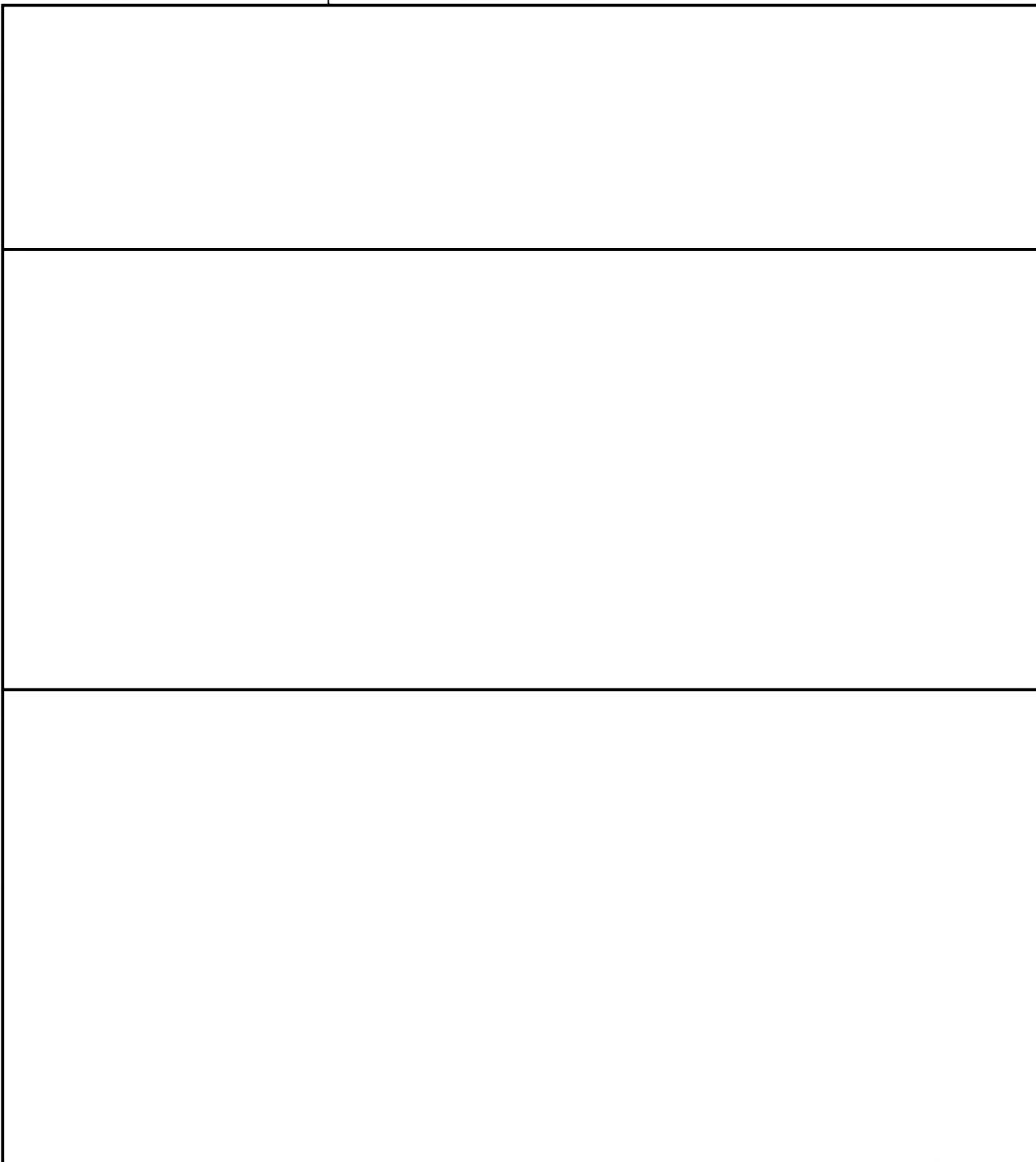
~~SECRET~~

b6
b7C
b7D

AX 58-222

57

~~SECRET~~



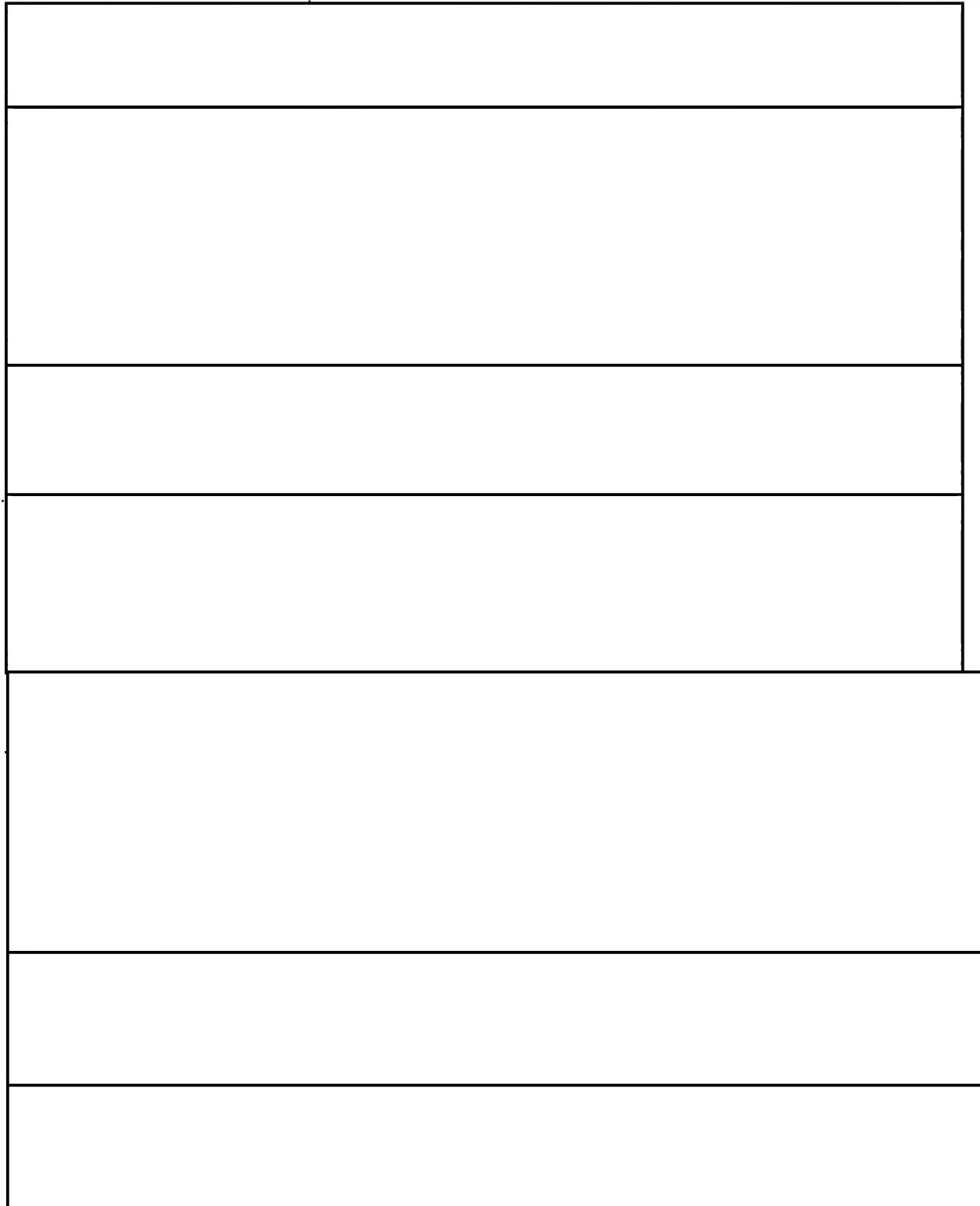
~~SECRET~~

AX 58-222

6

b6
b7C
b7D

~~SECRET~~

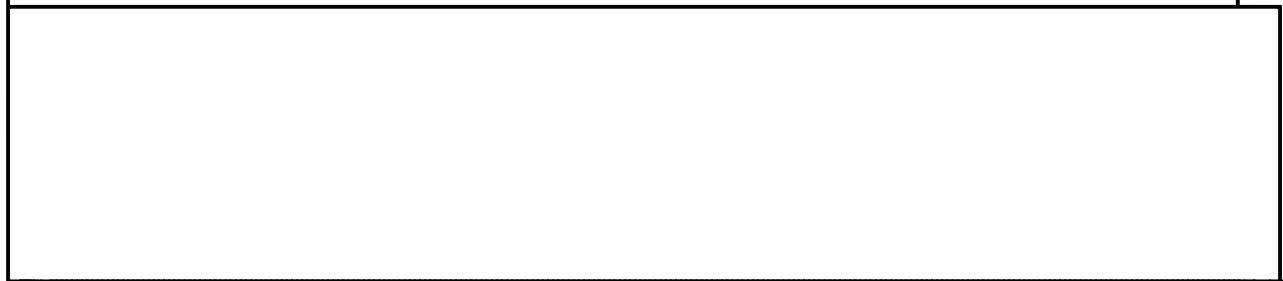


~~SECRET~~

b6
b7C
b7D

AX 58-222

~~SECRET~~

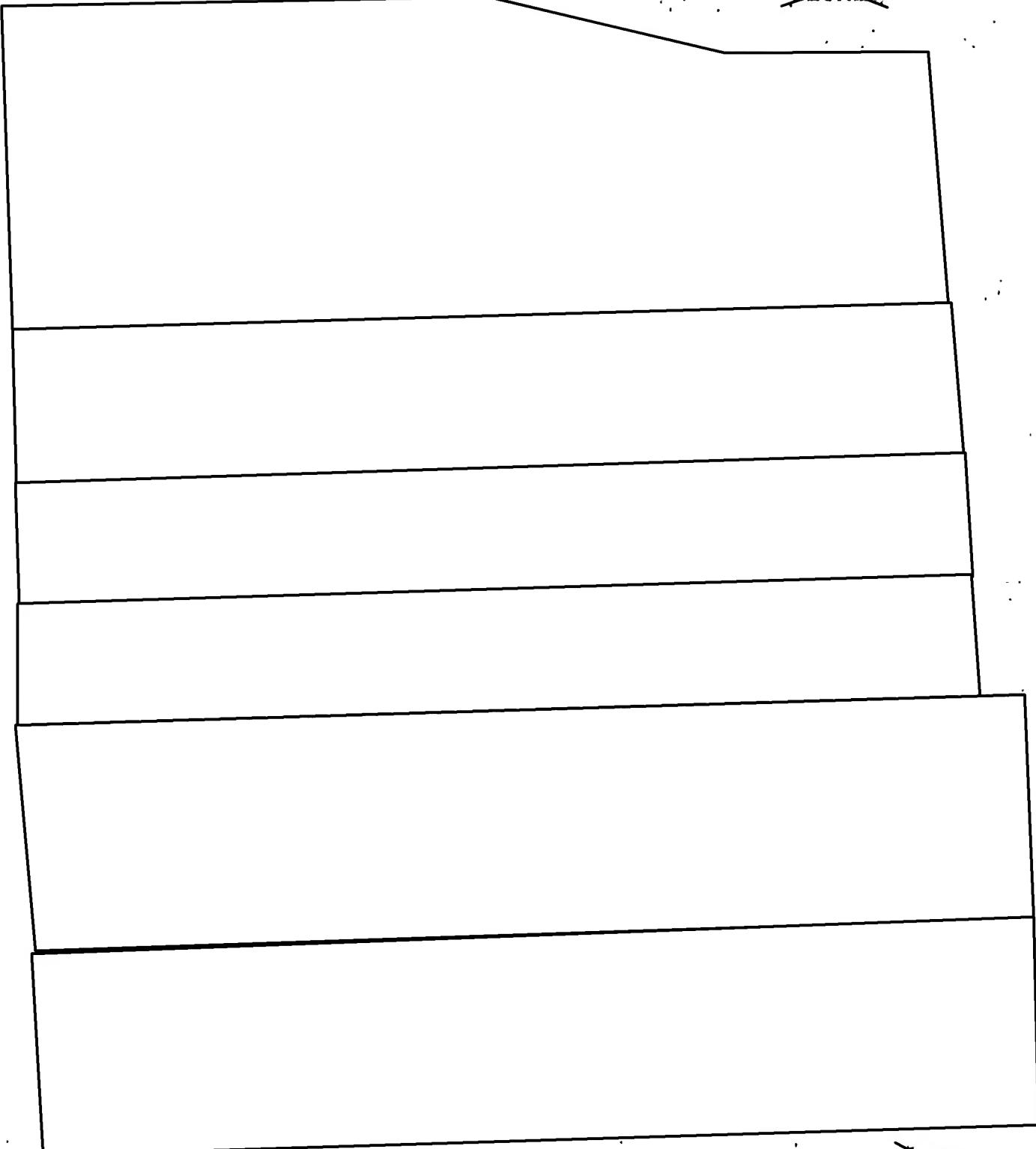


~~SECRET~~

b6
b7C
b7D

AX-58-222

~~SECRET~~

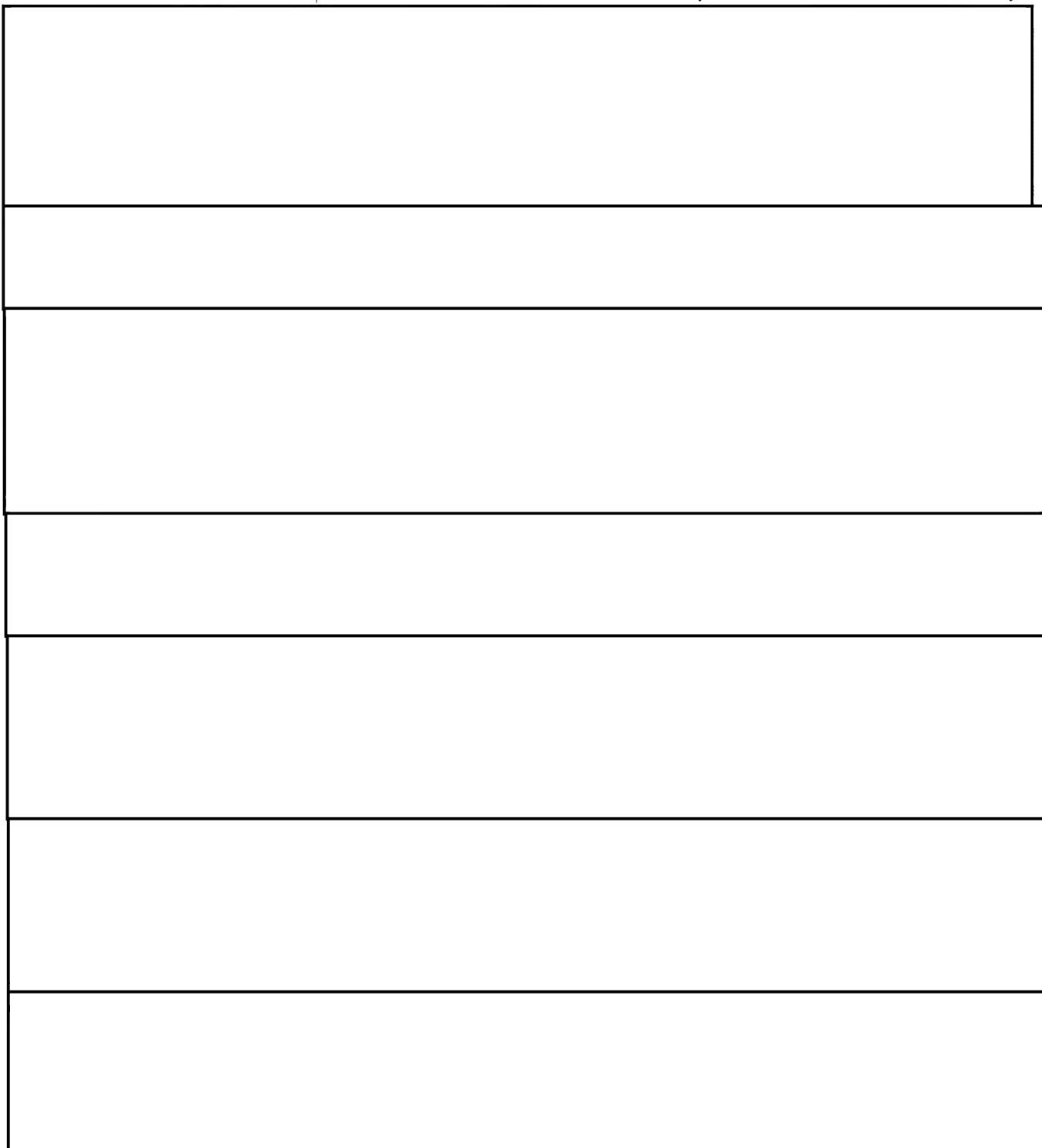


~~SECRET~~

b6
b7C
b7D

AX 58-222

~~SECRET~~



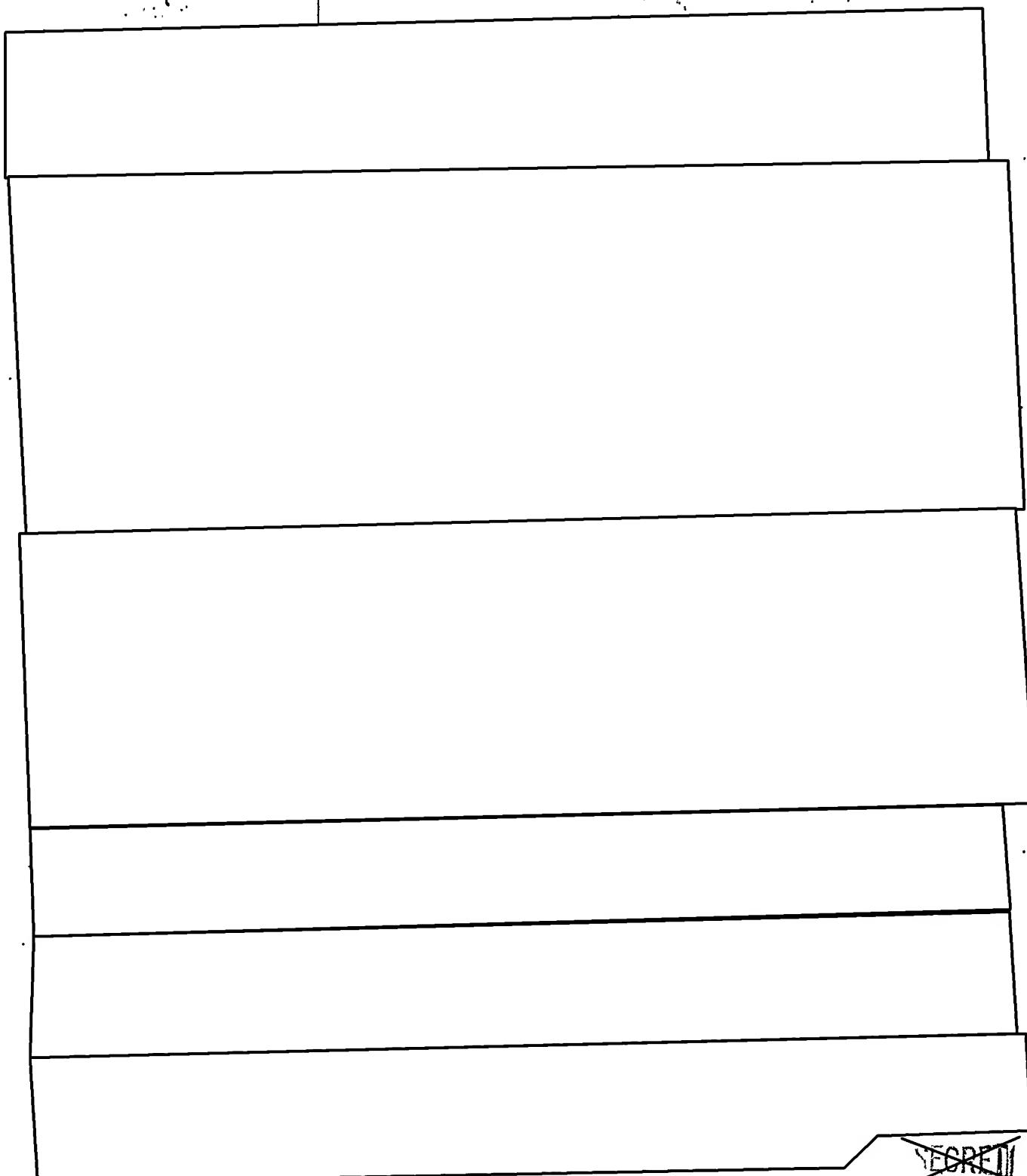
~~SECRET~~

b6
b7C
b7D

AX 58-222

10

~~SECRET~~



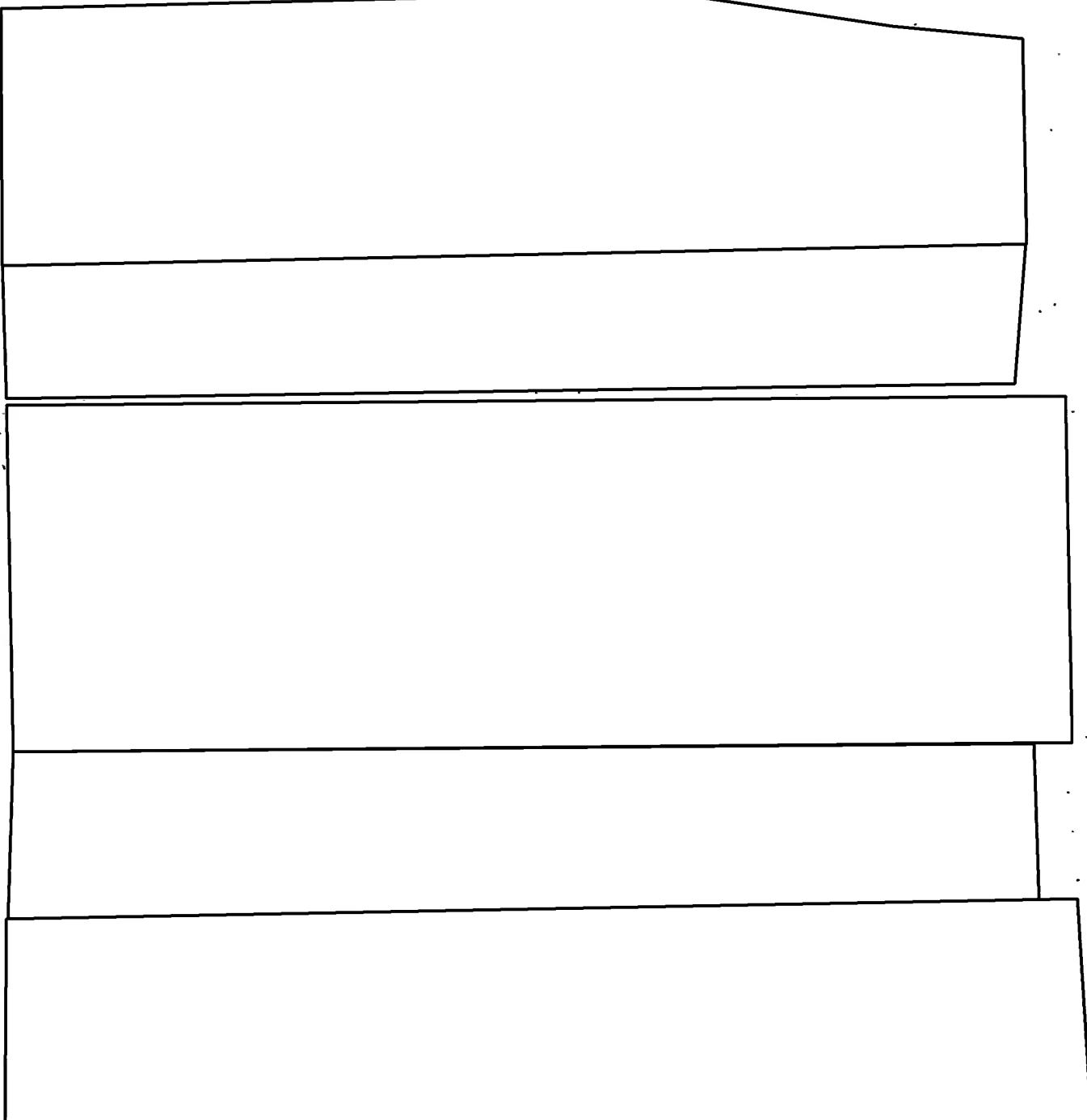
~~SECRET~~

b6
b7C
b7D

AX 58-222

21

~~SECRET~~



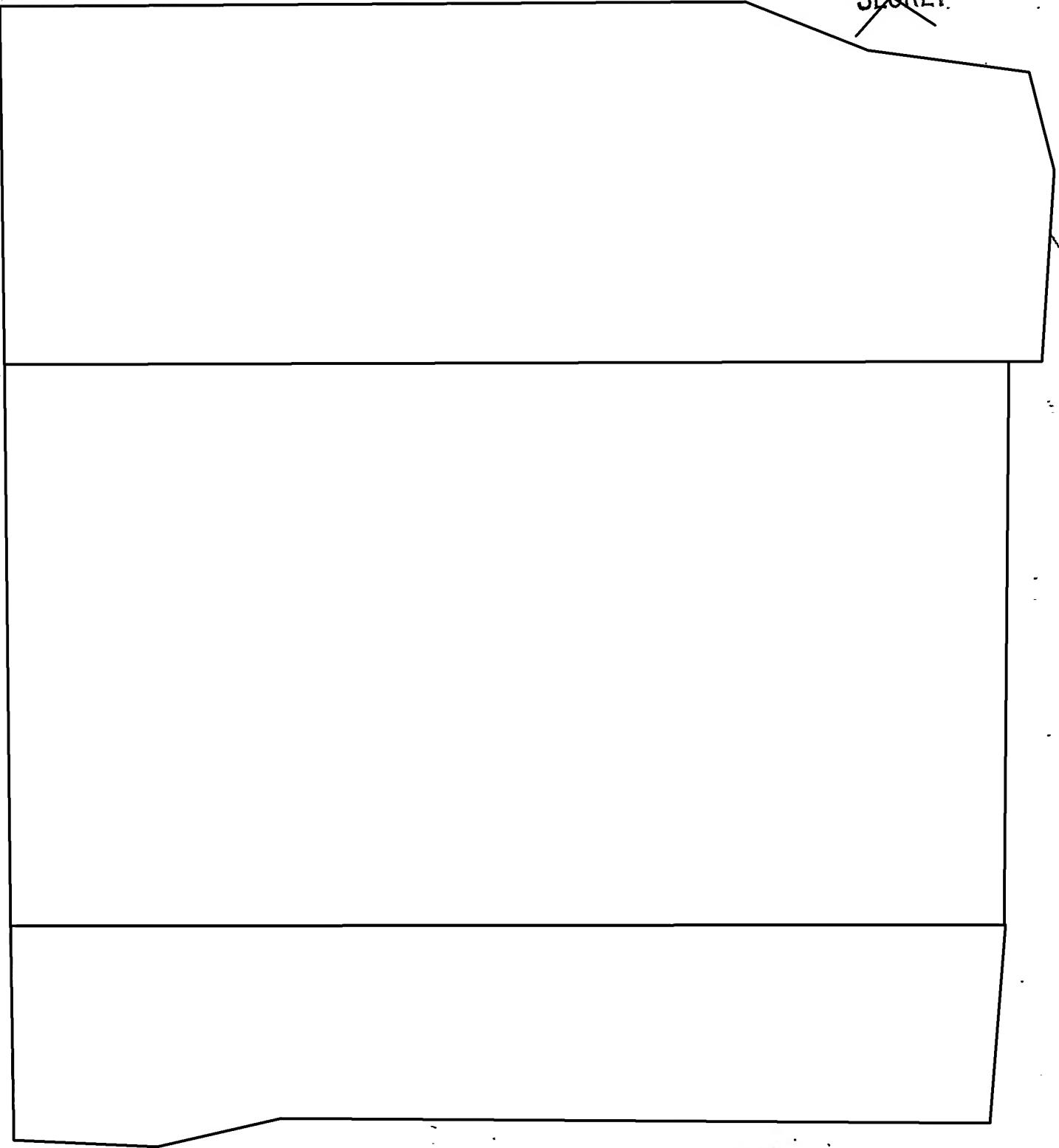
~~SECRET~~

b6
b7C
b7D

AX-58-222

72

~~SECRET~~



~~SECRET~~

b6
b7C
b7D

AX 58-222

13

~~SECRET~~



(It is noted that this interview of [redacted] commenced at approximately 5:17 p.m., on this date, and was completed at approximately 7:15 p.m.)

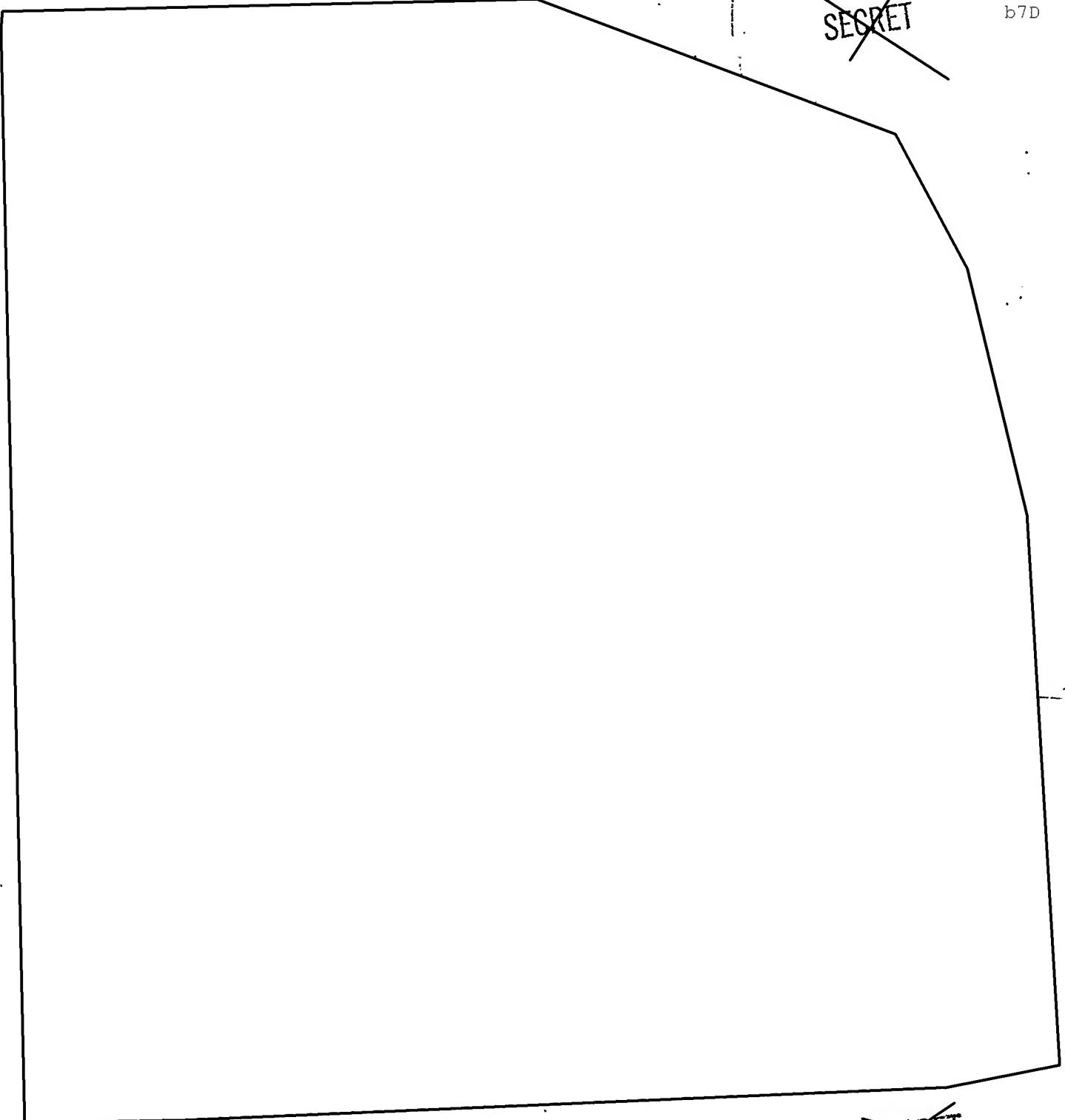
~~SECRET~~

58-222

14
November 26, 1982

~~SECRET~~

b6
b7C
b7D



~~SECRET~~

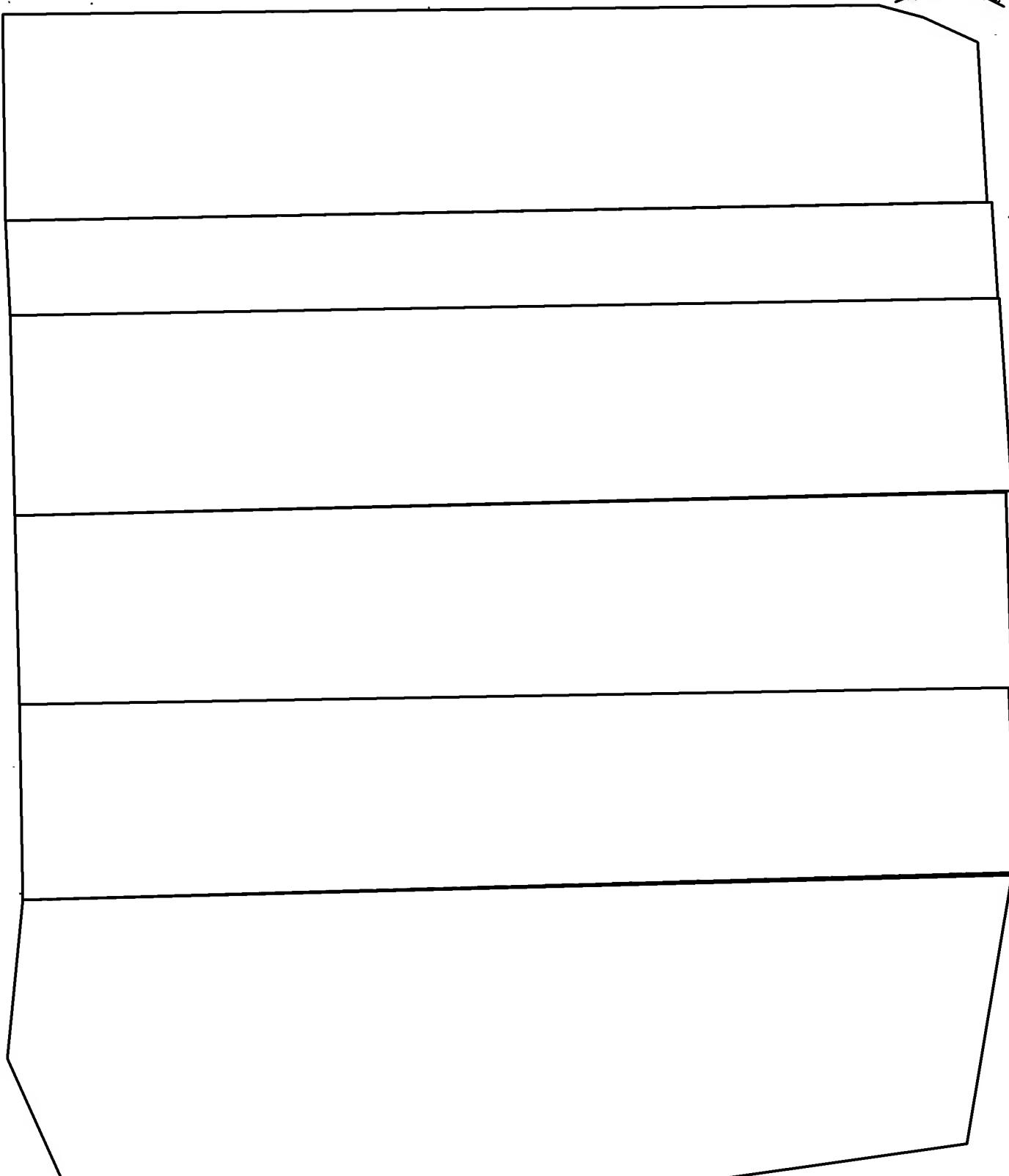
AX 58-222

Page 2

b6
b7C
b7D

15

~~SECRET~~



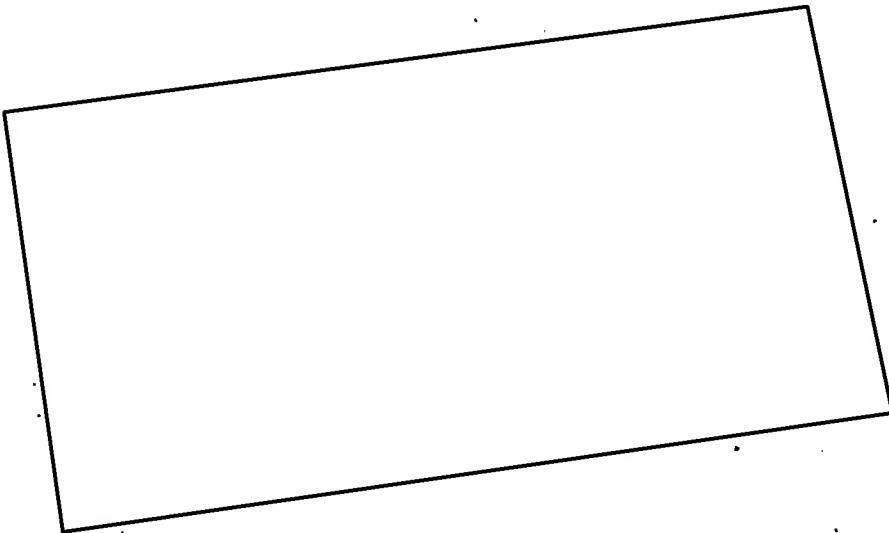
~~SECRET~~

AX 58-222

28

~~SECRET~~

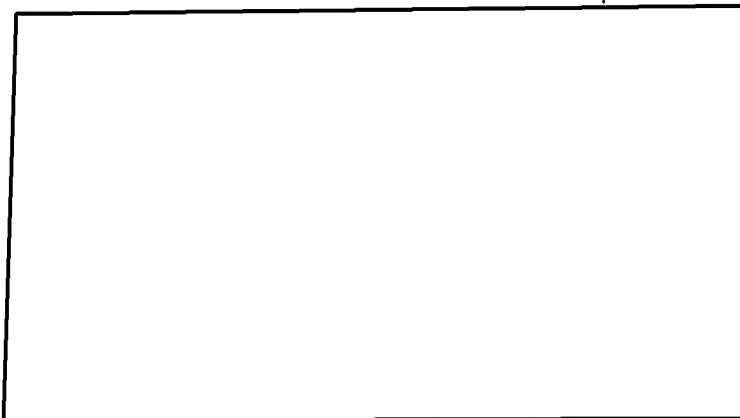
b6
b7C
b7D



~~SECRET~~

AX 58-222

17



~~SECRET~~

b6
b7C
b7D

25*

~~SECRET~~

b6
b7C
b7D

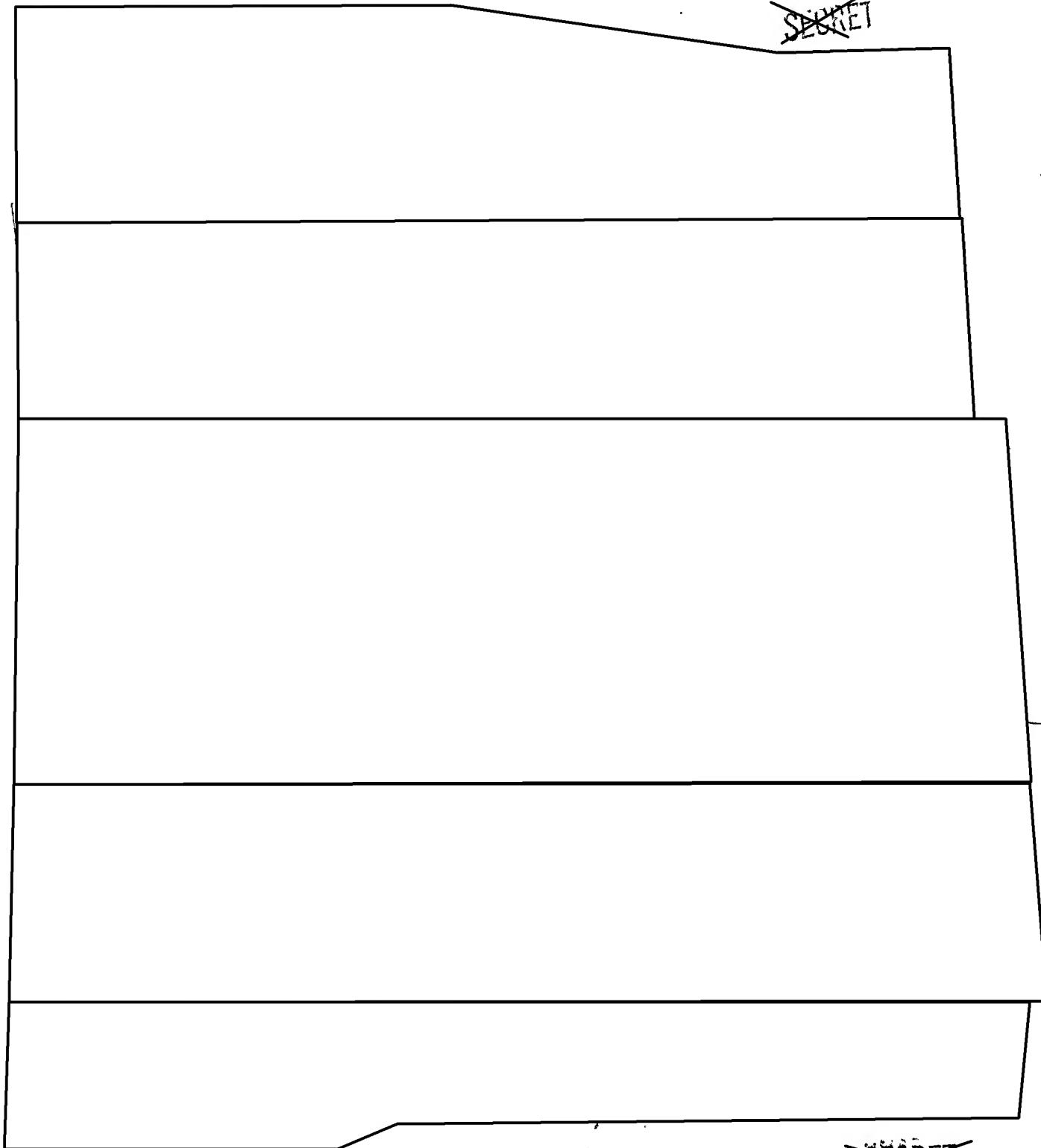
AX 58-222, 97A-7
206A-182

~~SECRET~~

AX 58-222, 97A-7
206A-182

b6
b7C
b7D

~~SECRET~~

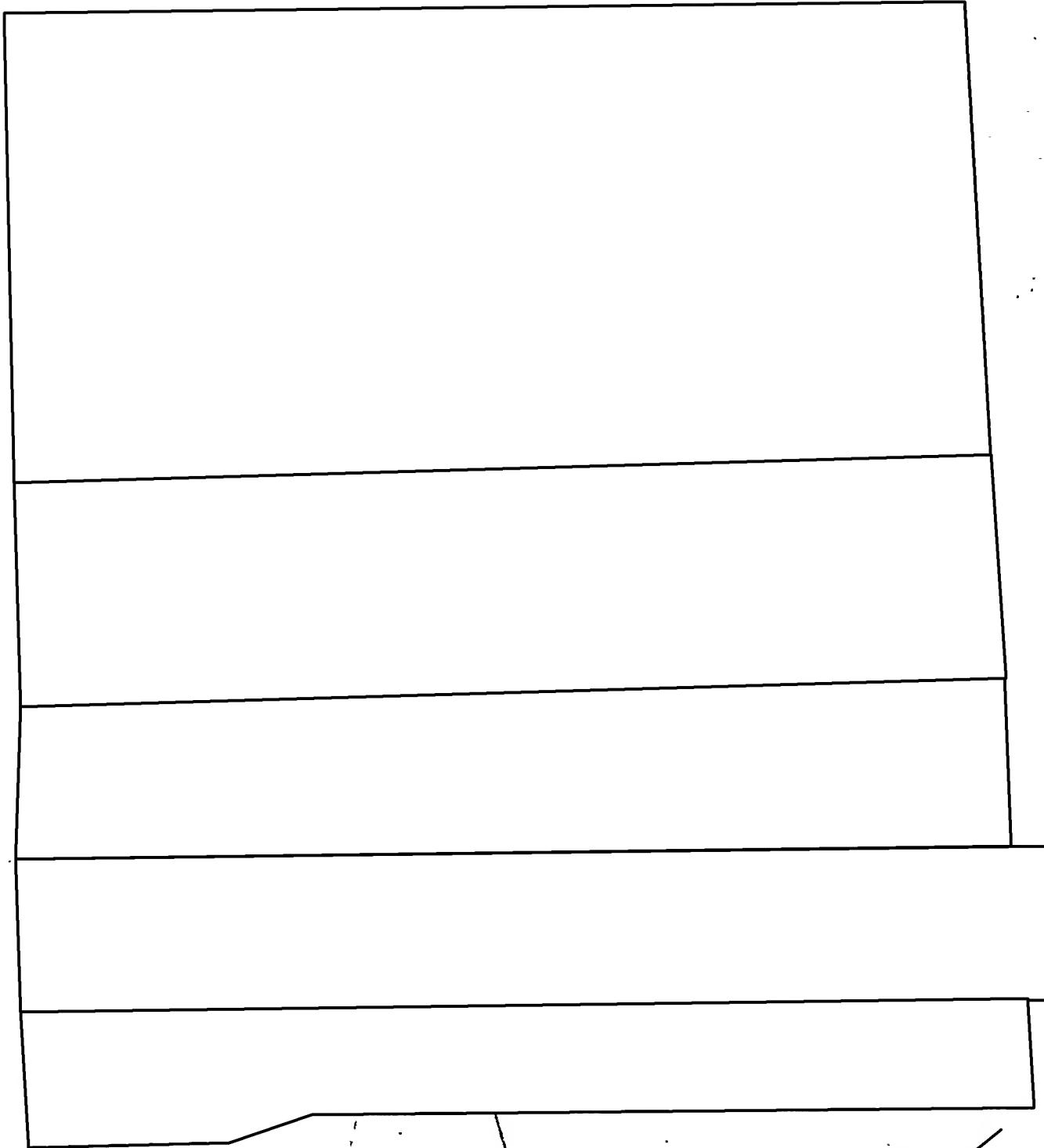


~~SECRET~~

b6
b7C
b7D

AX 58-222

~~SECRET~~

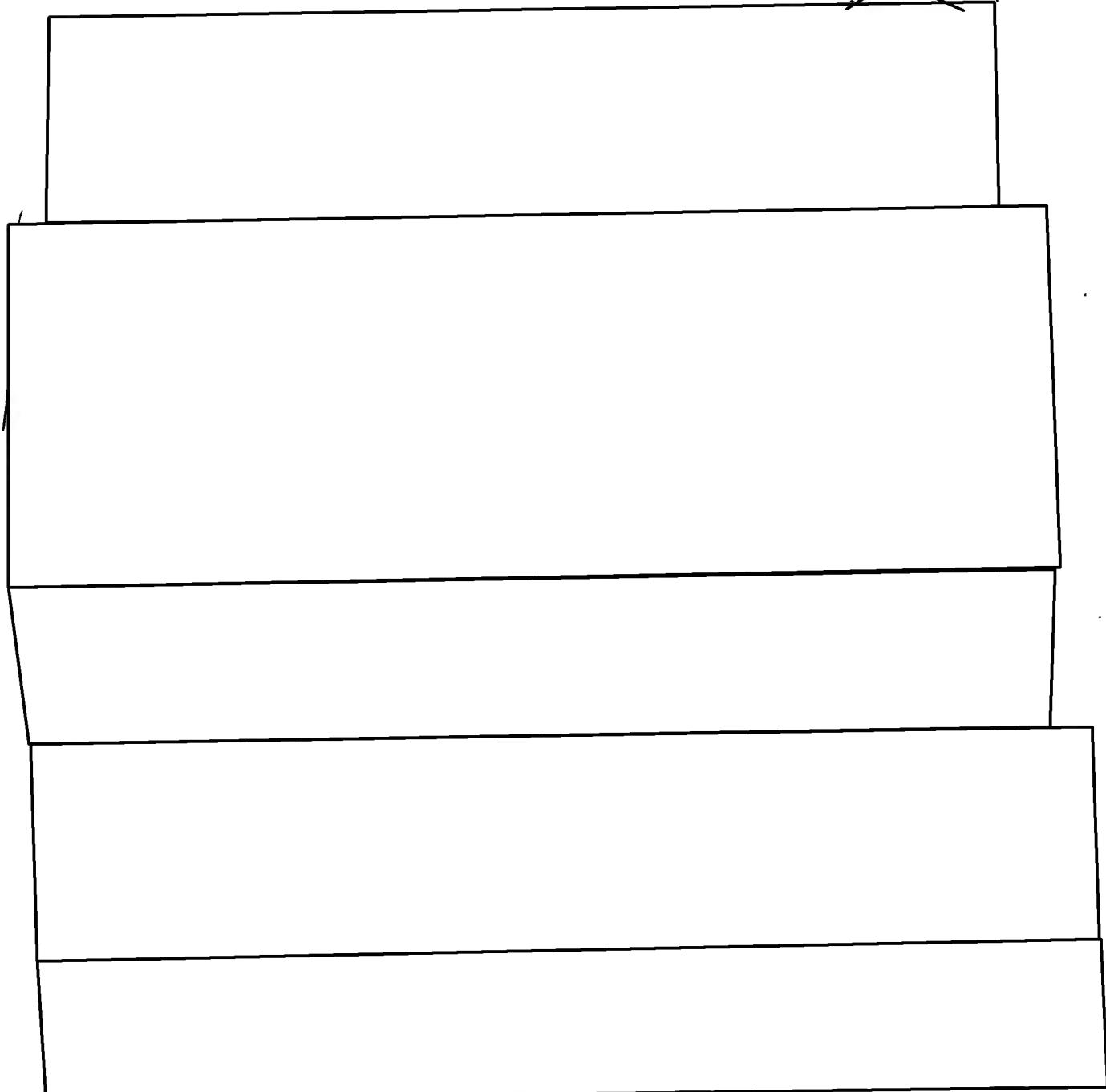


~~SECRET~~

b6
b7C
b7D

AX 58-222

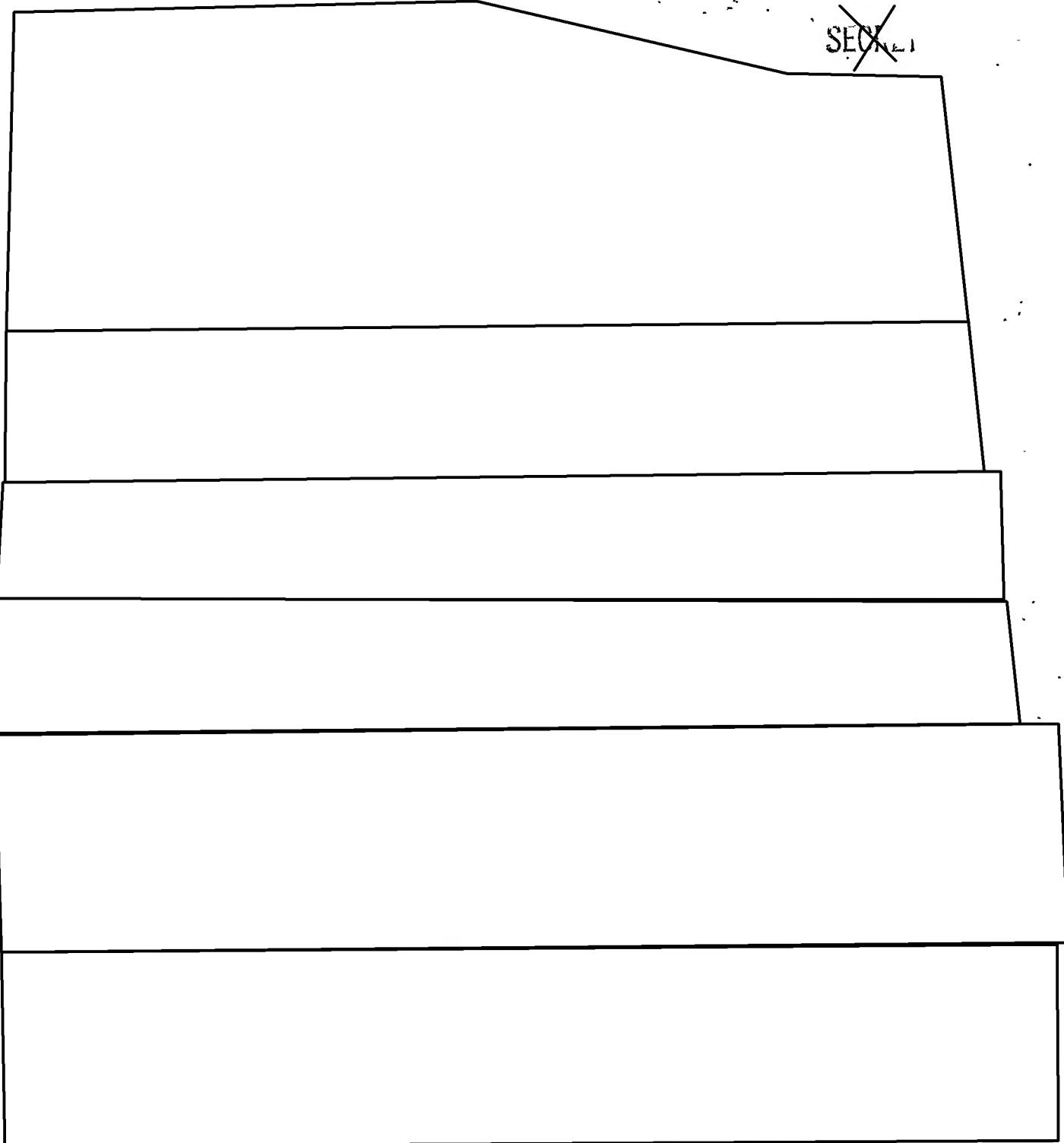
~~SECRET~~



~~SECRET~~

AX-58-222

b6
b7C
b7D



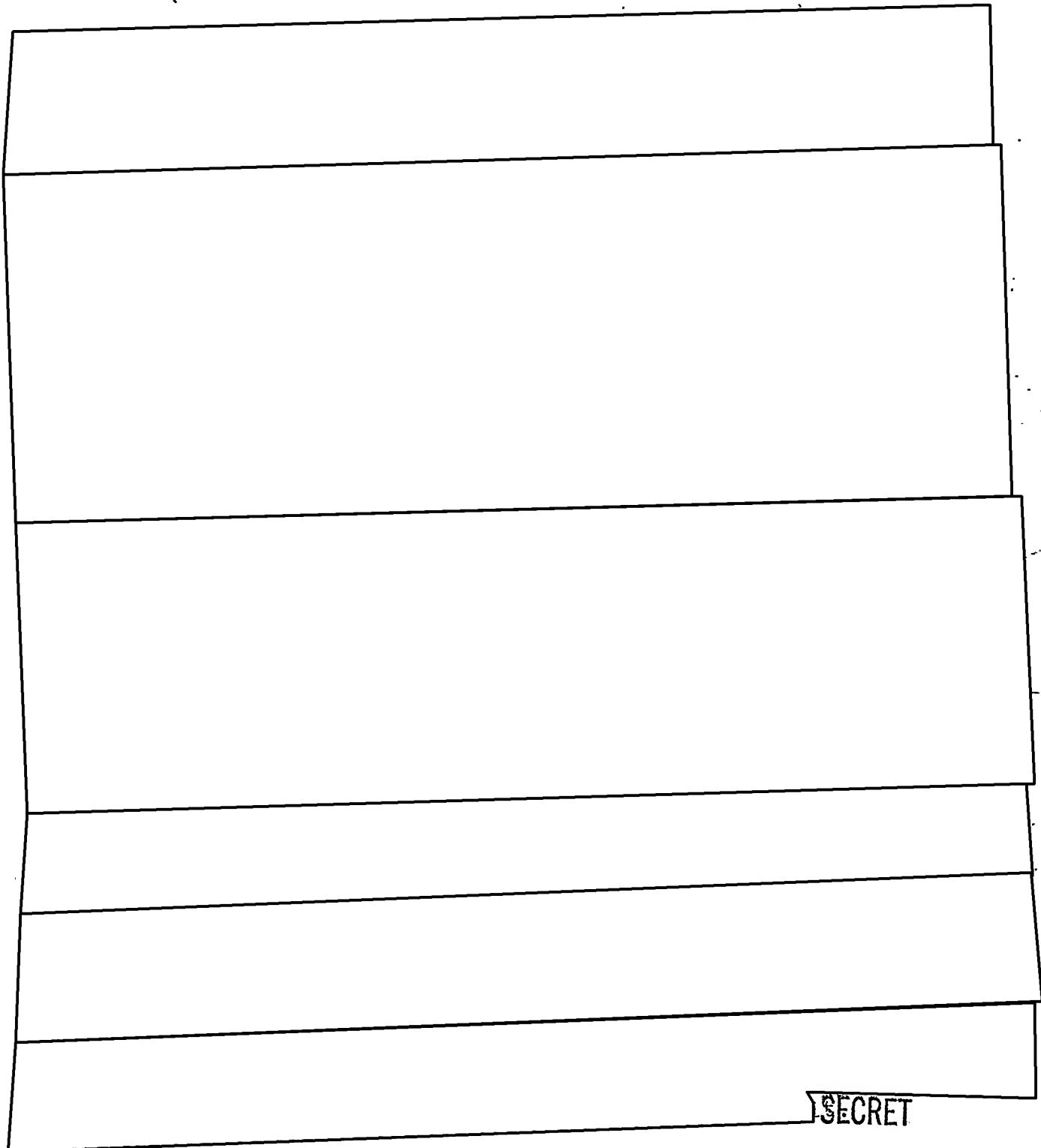
~~SECRET~~

AX 58-222

16

b6
b7C
b7D

~~SECRET~~



~~SECRET~~

~~SECRET~~

REFINED
FBI - OKLAHOMA CITY

3 FEB 83 037452

FEDERAL BUREAU
OF INVESTIGATION

AX0015 002023Z

RR HQ OC

DE AX

R 022200Z FEB 83

FM ALEXANDRIA (P)

TO DIRECTOR ROUTINE

OKLAHOMA CITY PRIORITY

BT

~~UNCLAS~~ E F T O

ATTENTION CRIMINAL INVESTIGATIVE DIVISION,

(SUPERVISOR [REDACTED])

Van Winkle

X
1,5
4

b6
b7C
b7D

[REDACTED] COI; FCPA (OO:AX) (AXFILE 58-223)

NUGAN HAND BANK; FOREIGN POLICE COOPERATION (OO:BUREAU)

(AX 163-NEW)

THE FOLLOWING BACKGROUND INFORMATION IS SET FORTH FOR

OKLAHOMA CITY IN CONNECTION WITH LEAD TO INTERVIEW [REDACTED]

b6
b7C

[REDACTED] AT NORMAN, OKLAHOMA:

~~Classified by SP3C LAMS~~
~~Declassify on: 04 MAR 308,506~~

163-45612-
NOT RECORDED RECORDED
2 9 FEB 1983 17 SEP 1983

FOI/PA # 308,506
APPEAL #
CIVIL ACT. #
E.O. # 12,536
DATE 2122190 INITIALS DME

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

(S-1) Appropriate Agency

66MAY7 1983

~~SECRET~~

ORIGINAL FILED IN
58-163-45612-4

~~SECRET~~

PAGE TWO AX 58-222 AX 53-223 AX 163-NEW UNCLAS E F T O

[REDACTED] IS [REDACTED]

[REDACTED] HAS BEEN CLOSELY ASSOCIATED WITH [REDACTED] IN VARIOUS

BUSINESSES INVOLVED IN OR SEEKING INVOLVEMENT IN INTERNATIONAL
TRADE.

[REDACTED] BOTH HAVE BEEN PAST CLOSE ASSOCIATES OF
[REDACTED] WHO WAS RECENTLY [REDACTED]

[REDACTED] HE IS PRESENTLY BEING
[REDACTED]

~~SECRET~~ 2

~~SECRET~~

INFORMATION HAS BEEN DEVELOPED THAT

[REDACTED] FORMED A SECRET BUSINESS PARTNERSHIP IN APPROXIMATELY LATE 1978. [REDACTED] IN EARLY 1979, REPORTEDLY [REDACTED] TO [REDACTED] TO INVEST IN VARIOUS BUSINESSES IN WHICH ALL FIVE PARTNERS WOULD APPARENTLY HAVE A TWENTY PERCENT INTEREST.

[REDACTED] IN JUNE, 1979, FORMED A PARTNERSHIP WITH [REDACTED]

[REDACTED] TO SET UP A COMPANY CALLED

[REDACTED] WHICH HAS

ITS OFFICES AT [REDACTED]

RECEIVED AN EXCLUSIVE CONTRACT FROM [REDACTED]

TO

HANDLE [REDACTED]

[REDACTED] INITIAL CAPITAL

INVESTMENT IN [REDACTED] TOTALLED [REDACTED] IN JANUARY, 1982,

SEVERED HIS RELATIONSHIP AS [REDACTED]

[REDACTED] RECEIVED A

SETTLEMENT OF [REDACTED] IN CONNECTION WITH HIS

~~SECRET~~

3

PAGE FOUR AX 58-222 AX 58-223 AX 163-NEW UNCLAS E T O

~~SECRET~~

ALEXANDRIA IS CONDUCTING [REDACTED]

[REDACTED] REGARDING [REDACTED]

[REDACTED] IN CONNECTION WITH THE [REDACTED]

[REDACTED] AND IS CONDUCTING [REDACTED]

[REDACTED] REGARDING [REDACTED]

THE NUGAN-HAND BANK WAS A BANK SET UP INITIALLY IN

AUSTRALIA IN THE 1970'S BY [REDACTED]

[REDACTED] AND FRANK NUGAN, AN AUSTRALIAN ATTORNEY.

NUGAN COMMITTED SUICIDE IN AUSTRALIA IN JANUARY, 1980, AND SHORTLY THEREAFTER, THE NUGAN-HAND BANK COLLAPSED. [REDACTED] HAS SINCE DISAPPEARED.

INFORMATION HAS BEEN DEVELOPED THAT THE NUGAN-HAND BANK WAS USED BY DRUG TRAFFICKERS [REDACTED]

~~SECRET~~

4

PAGE FIVE AX 58-222 AX 58-223 AX 163-NEW UNCLAS E P T O

~~SECRET~~

[REDACTED] THE NUGAN-HAND BANK'S [REDACTED]

[REDACTED] ALSO KNOWN AS [REDACTED] WHITE

MALE, BORN [REDACTED] AT DALLAS, TEXAS. [REDACTED] WAS THE

[REDACTED] [REDACTED] DURING THE VIETNAM WAR, [REDACTED]

OPERATED [REDACTED]

[REDACTED] HE IS FROM DALLAS, TEXAS, ORIGINALLY,
HAS ARRESTS IN THE DALLAS, TEXAS, AREA AND ALLEGEDLY HAS HAD
ORGANIZED CRIME CONNECTIONS IN THE PAST. [REDACTED]

[REDACTED] HE WAS REPORTEDLY
WORKING IN [REDACTED] AND REPORTEDLY
WENT TO [REDACTED] IN MAY, 1980, HE ACTED AS [REDACTED]

[REDACTED] IS A CLOSE ASSOCIATE OF [REDACTED]

[REDACTED] AND POSSIBILITY EXISTS THAT [REDACTED]

~~SECRET~~

~~SECRET~~

[REDACTED] ORIGINATED WITH [REDACTED]

b6
b7C

[REDACTED] IS REPORTEDLY A FRIEND OF [REDACTED] WHO WAS
INTRODUCED TO [REDACTED]

[REDACTED] HAS RECENTLY ADVISED THAT HE MET [REDACTED] THROUGH [REDACTED]

[REDACTED] SAID [REDACTED] WAS A LIFE-LONG FRIEND OF
[REDACTED] AND HE MET [REDACTED] WHEN [REDACTED]

[REDACTED] HAS ADVISED
THAT [REDACTED]

[REDACTED] AND INTRODUCED HIM TO [REDACTED] IT
WAS THROUGH THIS INTRODUCTION THAT [REDACTED]

[REDACTED] AND FRANK NUGAN LEADING TO [REDACTED]

INVESTIGATION BY THE ALEXANDRIA DIVISION REVEALS THAT

[REDACTED] APPARENTLY CURRENTLY RESIDES AT [REDACTED]

6

~~SECRET~~

PAGE SEVEN AX 58-222 AX 58-223 AX 163-NEW UNCLAS E F T O

~~SECRET~~

LEAD: OKLAHOMA CITY AT NORMAN, OKLAHOMA: PROMPTLY CONTACT AND INTERVIEW [REDACTED] AND ATTEMPT TO DETERMINE THE FOLLOWING:

b6
b7C

1) IF HE DOES, IN FACT, KNOW [REDACTED]
2) IF SO, HOW HE MET [REDACTED] THE NATURE OF THEIR ASSOCIATION, AND HIS KNOWLEDGE OF [REDACTED] BACKGROUND AND ACTIVITIES, PARTICULARLY IN RECENT YEARS.

3) THE CIRCUMSTANCES OF HIS INTRODUCTION OF [REDACTED] TO [REDACTED]

4) ANY RECENT CONTACTS WITH [REDACTED] AND THE NATURE THEREOF.

5) HIS KNOWLEDGE OF [REDACTED] PRESENT WHEREABOUTS.

6) THE ORIGIN AND NATURE OF HIS ASSOCIATION WITH [REDACTED]
[REDACTED]

7) HIS KNOWLEDGE OF THE NUGAN HAND BANK, FRANK NUGAN, AND [REDACTED]

8) HIS KNOWLEDGE OF [REDACTED] ACTIVITIES WITH THE NUGAN-HAND BANK IN THE RECENT PAST.

9) IF HE KNOWS [REDACTED] WHO WAS FORMERLY ASSOCIATED WITH [REDACTED]

[REDACTED] AND WHO WAS ASSOCIATED WITH [REDACTED]
[REDACTED]

7

~~SECRET~~

PAGE EIGHT AX 58-222 AX 58-223 AX 163-NEW UNCLAS E F T O

[REDACTED]
10) A Y KNOWLEDGE HE POSSESSES REGARDING [REDACTED]

[REDACTED] RELATIVE TO THIS
MATTER.

11) OBTAIN BACKGROUND AND DESCRIPTIVE DATA REGARDING
[REDACTED] AND IN RESPONDING TO THE ABOVE LEADS, SET FORTH A
LEAD FOR FBIHQ TO CHECK INDICES REGARDING [REDACTED]

OKLAHOMA CITY IS REQUESTED TO EXPEDITIOUSLY FORWARD RESULTS
OF INTERVIEW IN FD-302 FORM VIA COVER AIRTEL WITH COPIES TO
ALEXANDRIA AND FBIHQ.)

BT

8

Airtel
UNCLASSIFIED

February 14, 1983

Director, FBI
SAC, Alexandria (info)
LEGAL ATTACHE, Canberra (enclosures)

b6
b7C
b7D

[REDACTED] FCPA;
OO: ALEXANDRIA

JUGAN HAND BANK;
FOREIGN POLICE COOPERATION;
OO: FBIHQ

Enclosed for Legal Attache Canberra are two copies each of FBI Miami LHM, dated December 7, 1982, and FBI Alexandria LHM, dated January 25, 1983, both captioned "Jugan Hand Bank."

For information of Legal Attache, Canberra, captioned investigations were [REDACTED]

On February 9, 1983, [REDACTED]

Enclosures

RLH:dig (9)

1 - Mr. Van Balen
1 - Mr. Hart
1 - Mr. Hunt
1 - Liaison Unit

160-

NOT RECORDED
15 FEB 28 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 308.50L
DATE 2/21/90 BY SEC/CDMS

DUPPLICATE YELLOW

Airtel to SAC, Alexandria (info)

LEGAL ATTACHE, Canberra (enclouures)

RE:

ET AL.

b6
b7C
b7D

NUCIAI HAND BANK;
FOREIGN POLICE COOPERATION;
OO: FEHQ

advised that

On February 9, 1963,

Legal Attaché, Canberra, is requested to forward enclosed LHM
to [redacted]

NOTE:

b6
b7C
b7D

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:
 TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 2/23/83

b7D

TO: DIRECTOR, FBI
 FROM: SAC, LOS ANGELES (163-4205) (C-1) (RUC)
 SUBJECT: NUGAN HAND BANK
 FPC - AUSTRALIA
 OO: Bureau

Re Honolulu teletype to Bureau dated 12/8/82.

A review of captioned matter at Los Angeles disclosed that all requested investigation and assistance has been accomplished by the Bureau and Los Angeles. Los Angeles has had [redacted]

Los Angeles now considers this matter RUC.

(2) 1-D
 1 - Bureau
 1 - Los Angeles

GAP/rsr
 (3)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED ^{308.50L}
 DATE 2/21/90 BY SP5cl10ms

23 MAR 3 1983

Approved: R. R. Smith Transmitted _____ Per _____
 (Number) (Time)

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 Airtel

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 2/23/83

TO: DIRECTOR, FBI (163-45612)
ATTN: INDD, LIAISON UNIT

FROM: SAC, WFO (163-4792) (RUC) (C-8)

NUGAN HAND BANK
FPC
OO:Bu

Re WFO airtel to Bureau dated 12/7/82.

For the information of the Bureau, on January 4, 1983,

contacted Special Agent (SA) [redacted] concerning the status of the investigation. [redacted] was advised that the Federal Bureau of Investigation (FBI) is not actively investigating NUGAN HAND BANK [redacted]

also advised that he was the subject of an investigation by the Internal Revenue Service (IRS) based on his relationship with NUGAN HAND BANK. He furnished SA [redacted] name and telephone number to IRS, SA [redacted] Norfolk, Virginia.

On January 27, 1983, IRS, SA [redacted] contacted SA [redacted] and advised that their investigation was based on the series of articles appearing in the Wall Street Journal in August, 1982. SA [redacted] stated their investigation has revealed nothing indicating violations of tax laws.

In view of the fact that there is no outstanding investigation in this division, WFO is placing this case in RUC status.

2-Bureau
1-WFO

HLS:ldj
(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 308.506
DATE 2/21/90 BY SPS/1DMS

b6
b7C
b7D

b6
b7C

Approved: TMG/1DMS

Transmitted _____
(Number) (Time)

Per _____

JK
HBG

FEDERAL GOVERNMENT

Congress of the United States

House of Representatives

Washington, D.C.

February 15 19 83

Rep. Bill Green

Sir:

The attached communication
is sent for your consideration.
Please investigate the statements
contained therein and forward me
the necessary information for re-
ply, returning the enclosed corre-
spondence with your answer.

Yours truly,

Bill Green DE-71 105 - 45612 - 108
M. C.

ENCLOSURE

Bill Green, Member of Congress
15th District, New York

17 MAR 4 1983

BG/ef

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED BY SP5C1DMS
DATE 2/22/90 BY SP5C1DMS

58 APR 1983
ACK: ESH ddb 3/1/83
BRIQ ENCLOSURES - RETURNED.

East Third St. Block Assn. (A & B)

160 East 3rd Street, apt. 6D
New York, NY 10009

January 17, 1983

Senator Barry Goldwater, Chairman
Senate Select Committee on Intelligence

Congressman Edward P. Boland, Chairman
House Select Committee on Intelligence

Senator Daniel Patrick Moynihan

Senator Alfonse D'Amato

Congressman Bill Green, Representative, 15th C.D.
and Banking Committee Member

Dear Senators and Representatives:

The East Third Street Block Association was formed in response to an open and public heroin and cocaine "supermarket" on the block. We have been doing our best for well over a year to get the police to end the disruption to our lives caused by an unending stream of cars from several surrounding states lined up to make their illegal purchases, and the unsavory, degraded, and dangerous atmosphere that results. We understand that this problem is not unique to our city. Indeed, the local police say the problem can only be solved on the federal level.

Periodically, we read declarations of war on drugs and crime from the President, the FBI, and others.

Yet the enclosed article from The Wall Street Journal indicates that many former leading U.S. intelligence officers held positions of responsibility in an Australian bank that was involved in international narcotics (and weapons) trafficking.

This leads us to ask a number of questions.

Is it really possible that the prominent leaders and retired military officers involved were just acting privately? Or did the CIA and the various military intelligence agencies with which they had been associated approve of their activities?

If so, then what does that say about the policies of those agencies on drugs? How serious are they about stopping the drug traffic? In fact, which side are they on in the struggle to control narcotic abuse--that of the victims or of the pushers?

Why are the FBI, CIA, and U.S. Customs Service, according to the article, refusing to cooperate with the investigation by the Australian authorities?

Is investigation of this matter under way by any Congressional committee?

We would appreciate your replies, and advice directing us to further sources of information to clarify this apparent discrepancy between the government's stated drug policy and the actions of its former officials. Thank you very much for your attention to this worrisome matter.

RECEIVED
FEB 24 1983
FBI - NEW YORK
11:04 AM
MAIL ROOM
1983 JAN 24

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 308, 506
DATE 2/22/96 BY SP5C110m5

WALL STREET JOURNAL

TUESDAY, AUGUST 24, 1982.

PRINCETON, NEW JERSEY

Australian Mystery

Fall of a Banking Firm Spotlights the Roles Of High U.S. Officials

Frank Nugan's Violent Death Opens Lid on Odd Traffic In Dope, Foreign Funds

Politicians Charge Cover-Up

By JONATHAN KWITNEY

Staff Reporter of THE WALL STREET JOURNAL

SYDNEY, Australia—At 4 a.m. Sunday, Jan. 27, 1980, a police sergeant and a constable, according to their testimony, were patrolling a lonely stretch of highway 90 miles from here when they spotted the parking lights of a Mercedes on an old road off in the woods. Inside the car, slumped across the front seat in a puddle of blood, was the body of a 37-year-old man with a new rifle in his hands.

They searched his pockets and found the business card of William Colby, the former

This is the first of a series of articles.

U.S. director of central intelligence. On the back of the card was the itinerary of a trip Mr. Colby planned to make to Asia in the next month. The two policemen also found a Bible with a meat-pie wrapper interleaved at page 252; on the wrapper were scribbled the names of Mr. Colby and U.S. Rep. Bob Wilson of California, then the ranking Republican on the House Armed Services Committee.

All this might sound like the beginning of a Hollywood spy movie, but the studios would have to assign their most imaginative scriptwriters to produce a tale as startling as the real-life events that have followed that grisly discovery more than two years ago. The body was quickly identified as that of Frank Nugan, the chairman of a group of companies affiliated with the private Australian banking concern of Nugan Hand Ltd. Since then, investigations have pieced together a picture of an amazing swindle that spanned six continents and bilked investors out of millions of dollars.

A Political Issue

More perplexing yet, evidence has turned up that Nugan Hand bank was deeply involved in moving funds about the world for big international heroin dealers and also might have been involved in the shady world of international arms traffic. To cap it all, the offices of Nugan Hand and its affiliates were loaded with former high-ranking U.S. military and intelligence officials (see story on Page 22).

This has convinced many Australians that the company was involved in secret work for the U.S. government. Despite official denials from Washington, the issue has refused to die and has become one of the central debating points in Australian politics.

The issue of U.S. investment may be hard to resolve because many of the essential records were destroyed. Within hours after the discovery of Frank Nugan's body, telephones began ringing urgently all over the world. One was on the desk in Manila of three-star U.S. Gen. LeRoy J. Manor, the recently retired chief of staff for all U.S. forces in Asia and the Pacific. After his retirement, Gen. Manor had been on secret duty for the Air Force and at the time of Mr. Nugan's death he was helping run Nugan Hand's Philippine office.

Ransacking the Files

According to Nugan Hand's public-relations man, Tony Zorilla, Gen. Manor called him and told him to stop the wire services from reporting Mr. Nugan's death. Mr. Zorilla says he replied that this would be unethical and impossible, and he refused. (Gen. Manor would describe his activities with Nugan Hand only in general terms, and he wouldn't discuss this incident.)

Halfway around the world, Rear Adm. Earl P. "Buddy" Yates, the recently retired chief of staff for strategic planning for U.S. forces in Asia and the Pacific, heard the news and immediately jetted to Sydney, Nugan Hand's main office. Adm. Yates was the president of Nugan Hand, though he lived in Virginia Beach, Va. En route to Sydney, he met Nugan Hand's vice chairman, Michael Hand, a highly decorated Green Beret during the Vietnam War and a former U.S. intelligence operative, coming from London. They raced to the Nugan Hand office and with a few other insiders began ransacking the files.

According to witnesses, enough records to fill a small room were fed to a shredder. Others were packed in cartons, with everyone helping, and carried at night to the back room of a butcher shop owned by Robert W. Gehring, a former Army sergeant in Vietnam. Mr. Gehring worked for Maurice Bernard Houghton, a mysterious Texan who has owned several bar-restaurants in Sydney and who had played an active role in Nugan Hand's affairs since its inception in 1973.

A Lawyer's Advice

Mr. Houghton not only joined the rape the files, but also brought his lawyer, Michael Moloney, to direct it. According to the testimony of Stephen K. A. Hill, a Nugan Hand director who joined the record-riffle that week, Mr. Moloney urged the group by warning, "I am fully aware of what has been going on. You all face jail terms of 16 years."

According to Mr. Hill's testimony, shabby Mr. Hand then broke in to say that Mr. Moloney's orders to sabotage the files before the law arrived weren't followed. "rible things" would happen—"Your wife will be cut up and returned to you to pieces."

Mr. Moloney in a recent interview said, "Sure, I advised Hand to take documents out of the office. I was told there were serious deficiencies in the accounts. Everything I did I talked about with Yates first." (Ad

Yates refuses to discuss any part of his activities with Nugan Hand.)

A few months later, on April 21, 1980, Nugan Hand went into liquidation. And the secrets that were so frantically being destroyed after Frank Nugan's death began reconstructed. Exposed to view, it emerged, were dozens of affiliated corporations, with little or no real assets, that Nugan Hand had set up to help its clients avoid taxes and move money overseas secretly and often illegally. Mr. Nugan had boasted that \$1 billion a year passed through the companies.

Still unanswered is the question of why many high-ranking U.S. military and intelligence officials were working for the company. The CIA has denied involvement, and the State Department says that Nugan Hand wasn't in any way a U.S. government operation. But liquidators of the company express anger and bewilderment that CIA, the FBI, and the U.S. Customs Service, of which have information on Nugan Hand, have refused to release it to the current criminal and civil investigations.

It has obvious overtones that somebody is covering something up," says the co-appointed Australian liquidator, John O'Brien.

From its base in Sydney, Nugan Hand had opened at least 22 offices around the world, including four in the U.S. After the company failed, anguished messages pour in from individuals who had invested money at above-market interest rates in securities sold by Nugan Hand and who now stand to lose everything. Liquidators say the official shortfall could reach \$50 million. The victims include many Americans, not only on the U.S. mainland but also at construction sites in Saudi Arabia and at military bases and legations throughout the Far East, Japan and the Philippines.

Australian Mystery: The Collapse of Nugan Hand Bank Discloses Links With Some High-Ranking American Military and Intelligence Officials

Nugan Hand carried on his operations with intense secrecy. Cable and interoffice messages were in code and often were marked "Destroy After Perusal." Company employees and customers were referred to by coded serial numbers rather than by name, and even references to foreign currencies were disguised: "Oats" stood for Swiss francs, "grains" for U.S. dollars and so forth down to "berries" for Portuguese escudos.

An Impossible Job

This, plus the obvious phoniness of many of the transactions carried on between companies within the Nugan Hand galaxy, makes the job of settling claims by creditors almost impossible. "We wouldn't be able to pay 1%" on outstanding claims, says a liquidator. Many creditors aren't even bothering to file claims, apparently fearful that to do so would expose them to prosecution for illegal deals carried out with the aid of Nugan Hand.

Currently, investigators in Sydney, Hong Kong and the Cayman Islands are investigating the company, and often working at cross purposes, seeking to recover assets. Criminal investigations are being conducted by the New South Wales attorney general's office and by a joint task force of the New South Wales police and the Commonwealth police. The Royal Commission on Drugs ran into Nugan Hand so much that it has recommended a separate Royal Commission be appointed just for Nugan Hand.

In June 1980, Mr. Hand, disguised and using a phony passport, flew to the U.S., apparently via Fiji and Vancouver. He hasn't been seen since.

Leaving Australia about the same time as Mr. Hand was his closest friend and adviser, Berne Houghton. Mr. Houghton has a broad acquaintanceship with many high-ranking U.S. officials. As a civilian, he largely traded goods all over the Southeast Asian war zone in the 1960s. Though his restaurant is in a sleazy district of Sydney that swarms with prostitutes and sex shows, he has frequently welcomed congressmen, CIA officials and military brass there. A few weeks before Mr. Nugan died, Mr. Houghton played host, at a luncheon and later a dinner, to five members of the House Armed Services Committee who were in Australia to inspect defense and intelligence-gathering facilities. He arranged for Rep. Wilson and another congressman and their wives to dine with Mr. Hand. Last year, Mr. Houghton returned to Australia. Authorities have questioned him at length, but he avoids reporters.

Examining a Body

With the scandal refusing to die down in Australia, reports began to circulate that the body in Frank Nugan's grave wasn't his and that he was still alive and hiding out in the U.S. Once he was reported having been seen in a bar in Atlanta. Finally, in February 1981, officials ordered the body exhumed. With gruesome diligence, Australian TV covered the event by interviewing practically everyone in the area. ("Some are dry, some are wet," one gravedigger told interviewers, complaining that Mr. Nugan was "wet" and therefore "very messy.") A dentist definitely identified the remains as those of Mr. Nugan.

Stymied by the lack of progress in the investigation of the company's affairs, the National Times, an Australian newspaper, petitioned the FBI under the U.S. Freedom of Information Act for information it had on Nugan Hand. The newspaper was told that of some 151 pages of material in FBI files, it could see 71. But when the papers arrived, they resembled a collection of Rorschach tests, with page after page blacked out in heavy ink and bearing the notation "B-1," indicating that disclosure would endanger U.S. "national defense or foreign policy." What was left was a few pages of more or less routine information, such as a copy of a Nugan Hand subsidiary's petition for incorporation in Hawaii.

In response to more official Australian demands, the State Department sent a two-man delegation to Sydney in April, 1982. But the two men stumbled, telling law-enforcement officials that the FBI had already given its information to an appropriate Australian agency; they wouldn't say which agency or release the material. Australian state and national police investigating Nugan Hand say that they have never received the information. The only other likely recipient would appear to be the Australian Security Intelligence Organization (ASIO), a secret counterespionage group that long has worked closely with the CIA.

By law, ASIO can give information only to Prime Minister Malcolm Fraser or his attorney general. Mr. Fraser says the U.S. has assured him that it had no connections with Nugan Hand, and he has rejected opposition-party demands for a top-level probe. But the continuing parliamentary debate could rekindle the once-hot political controversy over vital CIA bases here. These bases monitor U.S. satellites watching the U.S.S.R. and China and direct the U.S.'s nuclear submarines.

The opposition Labor Party—which now leads Mr. Fraser's Liberal Party in some polls—has openly questioned whether the CIA, through ASIO, helped topple Australia's last Labor government, led by Prime Minister Gough Whitlam. The CIA has denied this. Now suspicions have been

raised that Nugan Hand, which enormous amounts of money, in m been used to channel funds to Australian political candidates.

When Vice President George Bush visited Australia this April, Labor Party leader Hayden—a strong possibility to prime minister—used his 30-minute meeting with Mr. Bush mostly to press for release of details on the Nugan and Whitlam affairs. Mr. Bush only guaranteed that the CIA wasn't involved in their matter. Mr. Bush was the CIA in 1976, succeeding Mr. Colby, who became a lawyer for Nugan Hand.

A Secret Wiretap

Suspicions of a government could be heightened by a disclosure by Australian liquidator O'Brien. He says he learned from the government phone company that Frank Nugan's conversations were secretly recorded for last two years of his life on a device installed at the phone company, apparently a government agency. Mr. O'Brien says phone-company officials have told him the tapes—which might solve the mystery of who was behind Nugan Hand—are company anymore.

Wiretap authority is tightly restricted in Australia, being allowed only in involving national security or narcotics investigations, according to the Commonwealth attorney general's office. State and local police have reported that they do anything about a wiretap on Mr. Again, this points the finger at ASIO.

Australian Immigration records show that a senior ASIO official, Leo Houghton, vouched for Nugan Hand's ubiquitous status when he entered Australia in February 1972 with an expired visa. On word, Mr. Houghton received a visa, letting him to come and go from Australia. Mr. Carter has died, and ASIO comment on this.

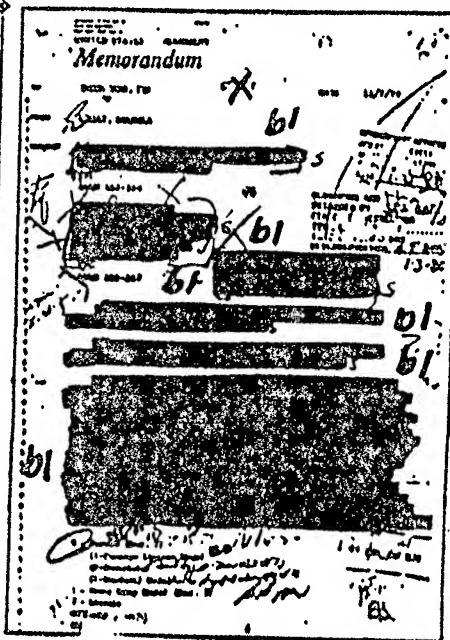
Presumably the most sensitive of Hand's records were shredded right after Mr. Nugan died. But the remaining hold many suggestions that the CIA may have been much more than a venture.

Notes on Troop Movements

The records contain long, periodic files about military and political activities, mostly in Kampuchea (Cambodia) but also in Laos, Vietnam and Thailand. There is no concrete evidence that Hand was an active participant in covert operations. However, these reports of troop movements appear unrelated to any banking or business. They were prepared by Nugan Hand's Bangkok representative, John Owen, a former British navy officer, and bear no stamp that they were to be shown to Mr. Carter.

The files also show that Nugan Hand worked on big international arms deals though it isn't clear what, if anything, was shipped.

For example, there were proposed actions in 1979 for a partnership with Panya Souvanna Phouma, the son of former Laotian leader Souvanna Phouma. Prince Panya took three pa-



CONTINUED
P. 3

list available weapons, including missiles, light and heavy armor, tanks, combat helicopters and F-104 fighter planes and naval patrol planes. Nugan Hand memos indicate that the weapons were intended for delivery to Indonesia and Thailand. They also discuss creation of a private, freight-oriented airline in Southeast Asia (to be called "Sky of Siarn") and other deals with Prince Panya.

Memos show that in 1975 Mr. Hand was arranging the sale to Rhodesia of recoilless rifles, mortars, grenade launchers and mortaria that was closely tied to the dope dealers. They believe that another heroin ring tied to Nugan Hand used a similar system.

Apart from their connection with the bank, Michael Hand and Frank Nugan had been viewed suspiciously by narcotics agents for some time. As early as 1973, the Australian Narcotics Bureau began a file on Mr. Hand based on reports that he and K.L. "Bud" King, a former pilot for Air America airline had been flying dope in from Asia to an Australian airstrip. Air America was a Vietnam war-era airline, with close connections with the CIA. U.S. drug-enforcement officials now acknowledge that the airline also occasionally ran heroin out of Southeast Asia's famed "Golden Triangle" poppy-growing area.

The landing strip involved in the 1973 Australian Narcotics Bureau report was on a real-estate development promoted by American singer Pat Boone and financed by millionaire shipping magnate D.K. Ludwig. Mr. Hand had worked as a salesman for the project for several years after he came to Australia in 1967 and later asserted that he had made a fortune from his land sales.

The report of the illegal drug flights came from a lawyer representing Mr. King's housekeeper. Mr. King, who also worked for the Boone-Ludwig project, has since died in a fall. The report was released recently among many files turned over to the Australian parliament by three former narcotics officers who contend that the narcotics bureau covered up information on Nugan Hand drug dealings.

Meeting an Opium Overlord

Other released files include information on alleged Nugan Hand drug deals supplied by Andrew Lowe, formerly Sydney's biggest heroin dealer (by his own assessment), who recently completed a prison sentence for his dope deals. Mr. Lowe has testified that he arranged a meeting between Mr. Hand and Khun Sa, the Golden Triangle's biggest opium overlord, though there is no way to verify that.

chine guns, and was negotiating for shipments of Rhodesian ivory.

Mr. Houghton has acknowledged in testimony that in 1979 he met in Switzerland with Edwin Wilson, the former CIA officer who is now in U.S. custody, who is charged with selling explosives in Libya and who is alleged to have supplied trained men, arms and technology to Libya and other military buyers. A former Nugan Hand representative in Thailand, Neil Evans, has testified that Mr. Wilson went to Bangkok to discuss arms deals with Mr. Hand. Other Nugan Hand officials, however, deny Mr. Evans's story.

There seems no denying, however, that Nugan Hand was heavily involved with drug dealers. Murray Stewart Riley, a former Sydney policeman now serving time in Australia for attempting to import a boatload of marijuana from Thailand, was a regular customer of the firm. So were Riley's associates, who deposited drug money in Sydney and withdrew it in Asia.

Riley's business was brought to the bank, according to extensive testimony, by Harry Wainwright, a former San Francisco criminal lawyer who fled to Australia in 1973 after being indicted in the U.S. for income-tax evasion.

Testifying from prison two years ago for an Australian Royal Commission looking into drug trafficking, Riley said his heroin and marijuana imports were intended for the U.S. market. In the words of the commission, he said "that he had been informed that Nugan Hand offered a facility to transfer funds from Hong Kong to the United States."

Over \$1 Million of Drugs

Investigators say that they have traced about \$250,000 that Riley moved to Asia via Nugan Hand and that they believe the final figure will exceed \$1 million. They say they believe that much of the heroin was transshipped to the U.S. in containers that were repaired by a dockside welding firm in Aus-

Through meticulous police ever, Australian officials have in a still unreleased report a series of actions tying Nugan Hand not dealing but also possibly to a secret murders in which the & Asia heroin syndicate eliminated three persons who were informant police about drug activities say the "Mr. Asia" group's located in the U.S. and elsewhere at least \$100 million cash to the operators.

According to testimony from bank insiders, corroborated by phone logs and other evidence, the was linked to the bank through Sydney law firm that represents Nugan and various members of syndicate. The firm's senior partner, used Nugan Hand for personal dealings and helped bring in clients. And the law office was used off point for bank clients who wanted secret; they left parcels & other items at the law office for bank representatives.

One parcel that bank director Shaw, a major operational figure Hand, says he picked up at the March 26, 1979, contained \$285,000 bills. This money has been traced laundering process involving a firm that Nugan Hand had acquired entirely because it dealt in big quantities of cash) and through accounts at banks in Hong Kong, New York, and Singapore.

Eventually the \$285,000 was paid checks from Nugan Hand's Singapore to a man identified by British police as the Singapore leader of the heroin syndicate. The payout was personally arranged Hand in Singapore as instructed in telex from Mr. Nugan in Sydney. The complicated money movement was a procedure Nugan Hand used for wishing to evade Australia's strict control laws, designed to keep cash home.

TURN TO
PAGE 4

Prominent Roles in Nugan Hand Bank

SYDNEY, Australia—Through ioncrank-
ing U.S. military and intelligence officers
worked for Nugan Hand to run a small-
sized war. The list includes:

ADM EARL "BUDDY" YATES, a 1943 graduate of the U.S. Naval Academy, Legion of Honor winner in Vietnam, and commander of the aircraft carrier USS John F. Kennedy. Then he was the chief of staff for plans and policy of the U.S. Pacific Command. In charge of all strategic planning from California to the Persian Gulf, until his retirement in July 1974. He became the president of Nugan-Hard bank early in 1977, recruited by Maurice Bernard Doughton, who apparently is an old friend.

GEN LEROY J. MANOR, the chief of staff for the entire Pacific Command until he retired in July 1978 to undertake now duties that the Air Force says are so secret that it can't talk about them. These duties are generally known to have included negotiating the 1979 agreement with the Philippine government for continuance of the U.S. military bases there (which Gen. Manor used to command) and investigating the failed hostage rescue raid in Iran in 1980 (an assignment that apparently stemmed from his having designed and commanded the 1970 raid on a North Vietnamese prison camp that failed to find any U.S. prisoners). A much-decorated Air Force three-star general, he also had been the special assistant to the Joint Chiefs of Staff at the Pentagon for "countersubversive and special activities." He joined Nugent Hand's Manila office, allegedly to run it (which he denied), in 1979.

GEN. EDWIN F. BLACK a 1940 graduate of West Point. He entered the Office of Strategic Services (OSS), which later became the CIA, and was the OSS commander in Berlin. He was the chief administrative aide to and frequent chess opponent of Allen Dulles, who became the head of the CIA. He was the wartime boss, and then tennis partner of Richard Helms, who also became the head of the CIA. He was on the National Security Council staff under President Eisenhower and later the commander of all U.S. troops in Thailand during the Vietnam war, before becoming assistant Army chief of staff for the Pacific. He retired in 1970 to become executive vice president of the Freedoms Foundation in Valley Forge, Pa., a group promoting conservative politics. He also worked for LTV Corp., an important CIA contractor. In 1977, he became the president of Nugan Hand Inc., Hawaii, and special representative of the overall organization, making frequent trips to Asia. He says he was recruited by Adm. Yates and another admiral.

another admiral
GEN. ERLE COCKE JR., whose entry in Who's Who in America says that during World War II he was "prisoner of war three times, actually 'executed' by a German firing squad and delivered the coup de grace but survived 1945." He held various posts with the Defense Department and as an executive with Delta and then Peruvian airlines. He is a former national commander of the American Legion, honorary commander of the Nationalist Chinese Air Force and holder of the French Legion of Honor and top medals from Spain, the Philippines and Italy. Now listed as a retired general with the U.S. National

Guard and a consultant. His consulting fee served us Nugan Hand's Washington office.

WILLIAM COLBY, the U.S. director of central intelligence, 1973-76. He ran intelligence programs in Vietnam during the war. In 1979 and 1980, as a lawyer with the Wall Street firm of Reid & Priest, he worked for Nugan Hand on a variety of matters—tax problems; the Foreign Corrupt Practices Act; an abortive project to relocate Indochinese refugees on an island in either the Caribbean or the Pacific; an attempt to take over a Florida bank; the operations of Nugan Hand's mysterious Panama branch, and the problems surrounding Mr. Nugan's death. Mr. Colby submitted \$46,000 in bills, which weren't paid. A \$10,000 check for his retainer was issued but never cashed.

WALTER K. MCDONALD, a career CIA officer since 1955 and deputy director in charge of economic research from 1972 to 77. Then, while still in the CIA, he helped his former boss, one-time CIA Director James Schlesinger, set up and run the U.S. Energy Department. He served on the National Foreign Intelligence Board, the senior advisory group to the intelligence community. He announced his retirement in 1979, went into consulting and almost immediately by his own account began spending most of his time with Nugan Hand, traveling in the U.S. and Europe with Mr. Nugan and talking with him daily.

GUY PAUKER, a Rand Corp. staff member who has advised the CIA and other government agencies since the 1950s, although he denies reports that he is a career employee of the CIA. Mr. McDonald, whom he calls his "good friend," once said that Mr. Pauker has long had frequent personal access to White House national security advisers, including Henry Kissinger and Zbigniew Brzezinski. Mr. Pauker went to work as a consultant to Nugan Hand after Adm. Yates introduced him to Messrs. Nugan and Hand. He, in turn, introduced them to Mr. McDonald. Mr. Pauker says he wasn't involved in any completed deals for the bank.

DALEY/HOLMGREN, a former U.S. Army officer in Taiwan who became manager of flight services for Civil Air Transport, a CIA-run airline in the Far East. He then went into business in Taiwan. He opened the Nugan Hand branch in Taipei in 1978 as a one-man representative. Adm. Yates once said that Mr. Holmgren had long worked with the U.S. military in Taiwan to develop "within the social structure of the Chinese in Taipei a close relationship with the U.S. military forces and the business and government community." Adm. Yates also said that Mr. Holmgren had worked for Nugan Hand without pay at least for a while because he had an independent income.

ROBERT "RED" JANSEN, a former CIA station chief in Bangkok who advised Thailand's government through almost daily meetings with the prime minister in the early 1970s, according to persons close to them. He worked for Nugan Hand there in 1976, although he apparently severed his relationship that year (according to a colleague, because he was warned by the U.S. embassy that his presence at the bank had aroused suspicion). Mr. Jansen apparently has an unlisted number and couldn't be reached for comment.

~~SECRET~~

March 1, 1983

FEDERAL GOVERNMENT

Honorable Bill Green
House of Representatives
Washington, D. C. 20515

Dear Congressman Green:

Your February 15th communication enclosing a copy of a letter from the East Third Street Block Association (A & B) and a copy of an article which appeared in the August 24, 1982, issue of the "Wall Street Journal" concerning the Nugan Hand Bank, Ltd., Sydney, Australia, a private Australian banking institution, has been brought to my attention.

A review of the central files of the FBI concerning the Nugan Hand Bank, Ltd., disclosed that to date no information has been received indicating a violation of United States laws under the investigative jurisdiction of the FBI. We have,

[Redacted]

b7D

Should allegations of criminal activity relating to the Nugan Hand Bank, Ltd., come to the attention of the FBI which fall within our jurisdiction, appropriate investigation will be vigorously pursued.

We appreciate the concern of the East Third Street Block Association in the drug problem in their area and throughout our Nation and you may assure them that we are working closely with the Drug Enforcement Administration to resolve this serious problem in every way possible within our mandate.

I hope this will assist you in responding to the Association and, as you requested, I am returning your enclosures.

2002-90

Classified by SPS/CJOMS

Declassify on: CABR 308,506

Sincerely yours,

Edward J. O'Malley
Assistant Director
Intelligence Division

17 MAR 4 1982

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Enclosures (2)

1 - New York Enclosures (3)

ESH:dkb (12)

MAIL ROOM

SEE OTHER DESIGNATIONS AND NOTE PAGE TWO

~~SECRET~~

RECORDED 1
MAR 3 1983
FBI

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Insp. _____
 Intell. _____
 Lab. _____
 Legal Coun. _____
 Off. Cong. &
 Public Affs. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

Honorable Bill Green

- 1 - Mr. O'Malley - Enclosures (3)
- 1 - Mr. A. Adamski - Enclosures (3)
- 1 - Mr. J. Choate - Enclosures (3)
- 1 - Mr. J. E. Martin - Enclosures (3)
- 1 - Mr. R. Hunt - Enclosures (3)
- 1 - Congressional Affairs Unit - Enclosures (3)

b6
b7C
b7D

CONFIDENTIAL

~~SECRET~~

NOTE: Above response has previously been furnished to similar inquiries regarding the "Wall Street Journal" article and the Nugan Hand Bank, Ltd., and was coordinated with [redacted]

[redacted] The Nugan Hand Bank, Ltd., is a private banking concern in Sydney, Australia,

[redacted] The bank has been the subject of recent news articles such as the "Wall Street Journal" article the East Third Street Block Association provided Congressman Green. TN

While no substantive activity has occurred, [redacted]

CONFIDENTIAL

APPROVED:	Adm. Serv.	Legal Coun:
Director	Crim. Inv.	Plan. & Insp.
Exec. AD Att'n.	Ident.	Ref. Mgmt.
Exec. AD Inv.	Intell.	Tele. Servs.
Exec AD LES	Laboratory	Training
		Off of Cong. & Public Affs;

uturn

LIMITED OFFICIAL USE
RECEIVED
TELETYPE UNIT

PAGE #1

SYDNEY 01291 31 MAR 83 1317Z

ACTION EA-12

FEDERAL BUREAU
OF INVESTIGATION

INFO OCT-00 COPY-01 ADS-00 INR-10 SS-10 CIAE-00 CODE-00

H-01 NSCE-00 NSAEC-00 SSO-00 HA-08 L-03 PM-09

PA-01 INM-06 INRE-00 USIE-00 JIJE-00 FBIE-00 SP-02

SNP-01 PRS-51 1065 W ~~FEDERAL GOVERNMENT~~

----- 112556 311258Z /21

0 310630Z MAR 83

FM AMCONSUL SYDNEY

TO SECSTATE WASHDC IMMEDIATE 6540

INFO AMEMBASSY CANBERRA IMMEDIATE

AMCONSUL MELBOURNE PRIORITY

AMCONSUL PERTH PRIORITY POUCH)

LIMITED OFFICIAL USE SYDNEY 1291

E.O. 66 MAY 1983

TAGS: ALNF, PBEL, EINV, SNAR, AS, US

SUBJ:

sys

File No.
To whom
Date
Re: Case
Subject
Total Pages
Transcriber
Telephone No.
Director's Sec'y

163-4562-110
APR 5 1983



Shooper [unclear] 4-1-83
Reb [unclear]
Paper [unclear]
Adm [unclear]
PRIM [unclear]
D-738 Legit Canberra 4-1-83

Referral/Consult

Referral/Consult

LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 62

SYDNEY

01 310753Z

Referral/Consult

11

Referral/Consult

LIMITED OFFICIAL USE

PAGE 03

SYDNEY 1291 310753Z

Referral/Consult

000004 0392124Z

~~SECRET~~

8 FEB 83 12 02z

FEDERAL BUREAU OF INVESTIGATION

RR HQ AX

DE OC

P 082100Z FEB 83

FM OKLAHOMA CITY (58-305) (P)

TO DIRECTOR ROUTINE

ALEXANDRIA (58-222) PRIORITY

~~CONFIDENTIAL~~
UNCLASSIFIED

ATTENTION: CRIMINAL INVESTIGATIVE DIVISION,

(SUPERVISOR)

b6
b7C
b7D

[REDACTED] FCPA; OO: ALEXANDRIA (AX FILE 58-223).

~~WUGAN-HAND BANK; FOREIGN POLICE COOPERATION; OO: BUREAU~~
(AX FILE 163-NEW).

8 FEB 13 1983

b6
b7C

ON FEBRUARY 4, 1983, [REDACTED] WAS CONTACTED AT WHICH TIME [REDACTED]

ADVISED HE HAS KNOWN [REDACTED]

[REDACTED] FOR APPROXIMATELY [REDACTED]

HE STATED HE BECAME [REDACTED]

NOT RECORDED [REDACTED]

162 FEB 23 1983

FBI HQ response

2/14/83

1 XEROX 30 by teletype 2/14/83

FEB 18 1983 MAR. 1 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

2/22/90
Classified by SP5C1 RMS
Declassify on: DABR308,506

~~SECRET~~

Original Filed In

UNCLASSIFIED//EXEMPT

PAGE TWO OC 58-325 UNCLAS E F T O

~~SECRET~~

ACQUAINTED WITH [REDACTED] WHILE BEING EMPLOYED WITH [REDACTED]

[REDACTED] WHERE [REDACTED] OWNED A [REDACTED]

[REDACTED] STATED THIS WAS THE ONLY TIME

IN HIS LIFE HE HAD ANY BUSINESS DEALINGS WITH [REDACTED] AND ALL

OTHER CONTACTS WERE PURELY SOCIAL IN NATURE. HE HAS NEVER KNOWN

[REDACTED] HE ADVISED FROM [REDACTED]

[REDACTED] HE NEVER HAD ANY CONTACT WITH [REDACTED]

AND IT WAS AT THIS TIME IN 1973 [REDACTED] CONTACTED [REDACTED] WHILE

[REDACTED] HE STATED AT THIS TIME [REDACTED]

[REDACTED] BELIEVED TO BE CALLED [REDACTED]

[REDACTED] OR SOMETHING TO THAT EFFECT. THIS CONTACT

BRIEF AND SOCIAL IN NATURE. [REDACTED] STATED [REDACTED]

[REDACTED] MAY HAVE POSSIBLY BEEN ABLE TO LOCATE [REDACTED]

[REDACTED] THROUGH A MUTUAL FRIEND,

[REDACTED] HE STATED [REDACTED]

~~SECRET~~

2

PAGE THREE OC 58-305 UNCLAS E F T O

~~SECRET~~

ALLEGEDLY ASSOCIATED VERY CLOSELY. [REDACTED] RECONTACTED BY [REDACTED]
SEPTEMBER, 1982, AT MOORE, OKLAHOMA, WHILE [REDACTED] EN ROUTE
ACROSS COUNTRY BELIEVED TO BE [REDACTED] THIS CONTACT
ALSO SOCIAL. HE STATED HE DID NOT HAVE ANY KNOWLEDGE OF [REDACTED]
ACTIVITIES OTHER THAN [REDACTED] POSSIBLY [REDACTED]

[REDACTED] FURNISHED ADDRESS OF [REDACTED]

[REDACTED] WHICH WAS ON

CARD RECEIVED FROM [REDACTED] PRIOR TO SEPTEMBER, 1982, VISIT OF
[REDACTED] THIS ADDRESS ONLY ADDRESS [REDACTED] IS IN POSSESSION,
HOWEVER, HAS USED THIS ADDRESS OVER THE YEARS.

[REDACTED] STATED HE HAS KNOWN [REDACTED] FOR APPROXIMATELY
[REDACTED] REGARDING

INTRODUCTION OF [REDACTED] TO [REDACTED] ADVISED HE DID
NOT SPECIFICALLY RECALL THE INTRODUCTION. HE STATED THE
INTRODUCTION MAY HAVE OCCURRED DURING PERIOD OF TIME BOTH [REDACTED]

[REDACTED] AS HE RECALLED [REDACTED] MAINTAINED [REDACTED]

~~SECRET~~

PAGE FOUR 30 38-300 UNKAS E F T O

~~SECRET~~

[REDACTED] HE STATED ON

THESE OCCASSIONS [REDACTED] WAS ACCCOMPANIED BY [REDACTED]

[REDACTED] HOWEVER, HE WAS UNABLE TO FURNISH ANY NAMES. [REDACTED]

STATED HE BELIEVED [REDACTED]

[REDACTED] HE THOUGHT [REDACTED]

[REDACTED] BUT COULD NOT BE CERTAIN.

REGARDING THE NUGAN-HAND BANK, [REDACTED] STATED HE HEARD OF THE BANK THROUGH [REDACTED]

[REDACTED] BUT [REDACTED] WAS UNAWARE AS TO WHAT DEGREE OR CAPACITY. [REDACTED] UNABLE TO FURNISH ANY BACKGROUND REGARDING [REDACTED] ACTIVITIES WITH THIS BANK.

REGARDING INTRODUCTION OF [REDACTED] TO [REDACTED]

[REDACTED] ADVISED HE COULD NOT SPECIFICALLY RECALL THE INTRODUCTION. HE STATED [REDACTED]

[REDACTED] THOUGHT POSSIBLY HE MAY HAVE SUGGESTED TO [REDACTED] TO CONTACT [REDACTED]

~~SECRET~~

PAGE FIVE JC 58-305 UNCLAS E F T O

~~SECRET~~

HE STATED [REDACTED] WAS ASSOCIATED WITH THE NUGAN-HAND BANK IN SOME UNKNOWN CAPACITY, HOWEVER, THIS WAS FROM THIRD OR FOURTH HAND KNOWLEDGE.

REGARDING [REDACTED] ASSOCIATION WITH [REDACTED] HE STATED HE ONLY KNEW [REDACTED] THROUGH HIS ASSOCIATION WHILE [REDACTED] WAS

[REDACTED] HE RECALLED HE HAD MET [REDACTED] HOWEVER, DID NOT KNOW ANYTHING REGARDING [REDACTED] ACTIVITIES. HE STATED HE HAS NOT HAD ANY CONTACT WITH [REDACTED] SINCE [REDACTED]

[REDACTED] COULD NOT PROVIDE ANY INFORMATION RE [REDACTED] REGARDING [REDACTED] ADVISED HE KNEW [REDACTED] HOWEVER, COULD NOT PROVIDE ANY INFORMATION OF PERTINENT VALUE.

HE STATED HE BELIEVED [REDACTED]

[REDACTED] ADVISED HE WAS AWARE OF THE FACT THAT [REDACTED]
[REDACTED] WERE ACQUAINTED WITH EACH OTHER, HOWEVER, DID NOT FURNISH ANY PERTINENT INFORMATION REGARDING THEIR ASSOCIATION. HE ADVISED

~~SECRET~~

~~SECRET~~

PAGE SIX JC 58-345 UNCLAS E F T O

HE MET [REDACTED] AT SEVERAL DIFFERENT FUNCTIONS WHERE

[REDACTED] WAS IN ATTENDANCE.

REGARDING [REDACTED] STATED HE WAS INTRODUCED
TO [REDACTED] BY [REDACTED]

AND ONLY KNOWLEDGE IN HIS POSSESSION WITH REGARDS TO [REDACTED] WAS
THAT HE WAS [REDACTED]

[REDACTED] HE

ALSO STATED HE WAS AWARE OF THE FACT [REDACTED]

HE DID NOT KNOW IF [REDACTED] ACQUAINTED WITH [REDACTED]

HOWEVER, [REDACTED] HE FELT IT WOULD BE POSSIBLE.

[REDACTED] ADVISED HE HAS HEARD THE NAMES OF FRANK NUGAN AND
[REDACTED] THROUGH [REDACTED] HOWEVER, COULD NOT ELABORATE AS TO
WHY THEIR NAMES AROSE. HE FELT THE NAMES TO HAVE ARISING DURING
IDLE CONVERSATION DURING VISITS WITH [REDACTED] HE STATED HE
RECALLED [REDACTED] MENTIONING DEATH OF NUGAN [REDACTED]
[REDACTED] STATED HIS ONLY KNOWLEDGE REGARDING [REDACTED]

~~SECRET~~

PAGE SEVEN OC 58-305 UNCLAS E F T O

~~SECRET~~

ADVISED HE NEVER HEARD OF [REDACTED]

[REDACTED] AND FURTHER [REDACTED]

[REDACTED] VOLUNTARILY FURNISHED THE FOLLOWING DESCRIPTIVE DATA [REDACTED]

OF HIMSELF: WHITE MALE, DOB [REDACTED]

PJB [REDACTED]

SSAN [REDACTED]

FBIHQ REQUESTED TO CONDUCT INDICES CHECK REGARDING [REDACTED]
AND FORWARD RESULTS OF CHECK TO OFFICE OF ORIGIN AND ANY OTHER
INTERESTED OFFICES.

OKLAHOMA CITY DIVISION NOT SETTING OUT ANY LEADS AT THIS TIME
AND LEAVING ANY FUTURE LEADS TO DISCRETION OF OFFICE OF ORIGIN
WHO IS IN POSSESSION OF FULL BACKGROUND INVESTIGATION REGARDING
THIS MATTER.

DETAILED FD 7302 TO FOLLOW.

BT

#

~~SECRET~~

7

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:
 TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 3/23/83

TO: DIRECTOR, FBI (163-45612)
 FROM: LEGAT, CANBERRA (163-4) (P)

NUGAN HAND BANK
 FOREIGN POLICE COOPERATION
 OO: FBIHQ

b7D

Re Bureau airtel 2/14/83 under [redacted]
 [redacted] caption, enclosing Alexandria LHM 1/25/83.

b6
b7C

Enclosed for the Bureau are corrected pages 4, 6,
 12, 15, 16 and 18 of referenced Alexandria LHM. Corrections
 were made to avoid embarrassment to the Bureau through dissemina-
 tion of document with misspellings.

Bureau may wish to correct its copy.

163-45612-
 R.L. [signature]
 APR 6 1983 4239

2-4239
 (3) - Bureau (encs.) b ENCL[URE]
 (1 - Liaison Unit)
 1 - Canberra
 LLL:ims
 (4)

NOT RECORDED

12 APR 6 1983

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED 308,506
 DATE 2/22/90 BY SP5C10MS

Copy forwarded
 to AY by 8/15
 4/26/83

FIVE
 CONVEYORATION

Approved: _____ Transmitted: _____ Per: _____
 (Number) (Time)

AY 17 1983

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 Airtel

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 3/22/83

~~SECRET~~

TO: DIRECTOR, FBI
(ATTN: CID, [redacted])

FROM: SAC, ALEXANDRIA (163-438) (RUC)

NUGAN HAND BANK
FOREIGN POLICE COOPERATION
(OO:BUREAU)

Re Oklahoma City airtel to Bureau dated 3/1/83, under above caption and two additional captions.

Enclosed for FBIHQ are the original and three copies of an LHM captioned "NUGAN HAND BANK" containing results of interview of [redacted] Oklahoma, on 2/4/83, and 2/23/83, by the Oklahoma City Division. FBIHQ may desire to disseminate copies of this LHM through Legat. Canberra.

[redacted]

b6
b7C
b7D

One copy of above LHM being enclosed for Oklahoma City.

③ Bureau (Enc. 4)

1-Oklahoma City (58-305)(Enc. 1)(Info)

13 MAR 25 1983

3-Alexandria (1-163-438)

TF:sw (1-58-222)

(7) (1-58-223)

Approved: JTOY Transmitted _____ Per _____

282190
Classified by SP6
Declassify on: QADR 308.506

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SPECIFICALLY IDENTIFIED

~~SECRET~~



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Alexandria, Virginia
March 22, 1983

NUGAN HAND BANK

The following two interviews were conducted of
[redacted]
Oklahoma, by Special Agents of the Oklahoma Division of the
Federal Bureau of Investigation:

b6
b7C

FOI/PA #	308,501
APPEAL #	
CIVIL ACT. #	
E.O. #	12,856
DATE	2/22/90 INITIALS DMS

(S-1) Appropriate Agency

2/22/90
Classified by SP5/etoms
Declassify on: GADP 308,501

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

163-45612-111

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~b6
b7CDate of transcription 2/25/83

1

telephone [redacted] was contacted at his residence and was advised of the official capacities of the interviewing agents as well as the nature of the interview. [redacted] thereafter voluntarily provided the following information:

[redacted] advised he has known [redacted] for approximately [redacted] initially becoming acquainted with [redacted] during the period of time [redacted]

At this time

[redacted] was employed [redacted]

[redacted] advised he

has never had [redacted] and all subsequent contacts with [redacted] were purely social in nature. [redacted] advised that between the years of [redacted] he never had any contact with [redacted]. He stated [redacted] was not [redacted] at this time (1973) and believed [redacted] was able to locate him [redacted] through a mutual friend of theirs [redacted]

[redacted] In addition, [redacted] thought [redacted] to be close associates, however, could not provide any information regarding any of their business dealings. He stated during the 1973 visit of [redacted] he was unaware if [redacted] as he believed [redacted]

[redacted] He stated that he recalled that inasmuch as he and [redacted] had been out of contact for such a long period of time, it was during this visit that their friendship was renewed. [redacted] advised that he was once again contacted by [redacted] in September 1982, in Moore, Oklahoma, and that this being again, a social visit. He believed [redacted] was enroute across the United States [redacted] at this time. He stated he was not in the possession of any knowledge regarding [redacted] activities and believed [redacted]

[redacted] advised he has known [redacted] for approximately [redacted] and initially became acquainted with [redacted]

Investigation on <u>2/4/83</u>	at <u>Norman, Oklahoma</u>	File # <u>Oklahoma City</u>
SAS <u>[redacted]</u>	DMO:mrp	58-305
by _____	Date dictated <u>2/10/83</u>	1973

~~SECRET~~

b6
b7C

OC 58-305

2

through [redacted] stated he did not specifically recall introducing [redacted] but believed they may have met during [redacted]. He advised he recalled [redacted]

[redacted]
He stated due to the nature of [redacted] He further advised that [redacted] was generally accompanied by [redacted] however, he was unable to furnish any names of these individuals. [redacted] stated he believed [redacted]

[redacted] advised his knowledge concerning the Nugan-Hand Bank was very limited, learning of the bank through [redacted]. He felt [redacted] but [redacted] was unaware as to what degree or capacity [redacted] maintained with the bank. He stated he was unable to furnish any background regarding [redacted] activities with the Nugan-Hand Bank.

Regarding the introduction of [redacted] to [redacted] he advised he could not specifically recall the introduction. He stated he was aware of the fact that [redacted]

[redacted] thought possibly he may have suggested to [redacted] to contact [redacted]

[redacted] advised that based upon third or fourth hand knowledge, he believed [redacted] was associated with the Nugan-Hand Bank in some unknown capacity.

Regarding [redacted] association with [redacted] [redacted] stated he only knew [redacted] through his association while [redacted]

[redacted] He recalled he had met [redacted] however, could not furnish any information regarding [redacted] activities. He stated he has not had any contact with [redacted] since [redacted]

~~SECRET~~

~~SECRET~~

OC 58-305

3

b6
b7C

Regarding [redacted] advised he knew [redacted]

[redacted] He stated he was aware that [redacted]

[redacted] He stated he believed [redacted] was [redacted]

[redacted] advised that he was aware of the fact [redacted]

[redacted] were acquainted with each other and furthermore stated he had met [redacted] at several different functions where [redacted] was in attendance. He stated he did not know the extent or the degree of their association as well as not being able to furnish any information regarding their activities.

Regarding [redacted] stated that he was

introduced to [redacted] by [redacted]
[redacted] and the only knowledge in his possession with regards to [redacted] was that he was [redacted]

[redacted] He also stated that he was aware of the fact that [redacted]

[redacted] He did not know that [redacted] was acquainted with [redacted] however, [redacted] he felt that it would be quite possible.

[redacted] continued stating he has heard of the names of Frank Nugan and [redacted] through [redacted] however, could not elaborate as to why their names arose during his conversations with [redacted] He felt the names to have arisen during idle conversation during his visits with [redacted] He stated he recalled mentioning the death of Frank Nugan, but [redacted] did not mention the fact that it was suicidal. [redacted] stated his only knowledge regarding [redacted]

[redacted] and further advised he has never heard of [redacted]

[redacted] furnished the following address for [redacted]

~~SECRET~~

~~SECRET~~

b6
b7C

OC 58-305

4

[redacted] advised this address was on a "card" which he had received from [redacted] prior to [redacted] visit in September 1982. In addition he stated this was the only address he had for however has used this address over the years. [redacted]

[redacted] voluntarily furnished the following descriptive data of himself:

Race	White
Sex	Male
DOB	[redacted]
POB	[redacted]
SSAN	[redacted]

~~SECRET~~

5

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

b6
b7C1Date of transcription 2/25/83

[redacted] telephone [redacted] was recontacted at his residence in regards to an interview which [redacted] had with agents of the Federal Bureau of Investigation (FBI) on February 3, 1983 as well as a trip [redacted] may have made with [redacted] in 1975. [redacted] thereafter voluntarily provided the following information:

[redacted] advised that he did recall taking a vacation with [redacted] in the early part of the 1970s. He stated this trip was [redacted] and lasted approximately five to six days. He advised he could not recall the specific date or the year of the trip, but did recall they had [redacted] on an airplane and spent the night in [redacted]. The following day they flew to [redacted] where they spent the next four or five days. [redacted] advised during their stay in [redacted] he visited with numerous friends and acquaintances who all were [redacted] and almost every one of these individuals [redacted]. He stated he did not know who [redacted] may have made contact with during this visit. [redacted] advised he was reluctant to give the names of the persons that he had made contact with inasmuch as [redacted]

[redacted] He stated that if it were necessary to provide the names he would provide them to the FBI.

Regarding [redacted] advised he had become acquainted with him through [redacted] approximately one year before this trip to [redacted] and believed [redacted] to have [redacted]. He described [redacted]

[redacted] stated he never recalled the Nugan-Hand Bank ever being mentioned during this trip, however stated that it may have been mentioned. He at this time did not believe that the Nugan-Hand Bank was in existence.

[redacted] concluded stating that this trip to [redacted] was purely a social vacation and therefore during an earlier interview with FBI agents on February 3, 1983, did not provide any information regarding this trip as he felt it was not pertinent.

Investigation on 2/23/83 at Norman, Oklahoma File # Oklahoma City
 58-305
 by SA [redacted] mrp Date dictated 2/24/83

~~SECRET~~

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:
 TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 3/23/83

TO: DIRECTOR, FBI (163-45612) - ATTN: SAs [redacted]

FROM: LEGAT, CANBERRA (163-4) (P)

Criminal Investigative Division

NUGAN HAND BANK
 FPC
 OO: Bureau

b6
b7C

Enclosed for transmission to nominated Special Agents of the Criminal Investigative Division is a self-explanatory letter and two appendices relating to the ongoing inquiry in Australia of the Nugan Hand Bank as well as Bureau inquiries relating to [redacted]

The Bureau's attention is directed to certain further inquiries in this matter which are set forth in Appendix 2.

22 *Bulky doc*
 22 *RECORDED*
 CJD *ENC. BEHIND FILE*
ENC. BEHIND FILE
 (3) - Bureau (encs.)
 (1 - Liaison Unit)
 1 - Canberra
 LLL:jms
 (4)
 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED 308.506
 DATE 2/22/90 BY SP5cl0ms

163-45612-111X
 3 MAR 29 1983

Approved: b7

Transmitted _____

(Number) (Time)

Per _____

53 SEP 17 1984



DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

209

PAGE 1 OF 4

DATE

4/7/83

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

ROUTINE

FM FM DIRECTOR FBITO TO LEGAL ATTACHE CANBERRA ROUTINE

BT

14 UNCLAS E F T O

Referral/Consult

mab

ANUGAN HAND BANKS FPC

12 THE FOLLOWING RECEIVED BY TEL MARCH 31, 1983, FROM [REDACTED]

[REDACTED] IS SET FORTH FOR YOUR INFORMATION:

10

8

6

4

2

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

APPROVED BY	DECODED BY	DATE	ROOM	TELE EXT.
<u>PRO/JSW</u>	JEM:MBK {21}	4/7/83	4634	4691

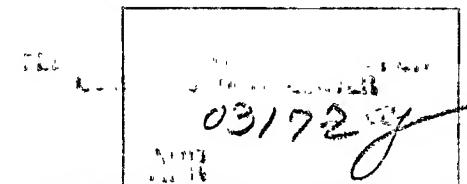
I-LIAISON UNIT

368

163-45612-112

84 JUN 7 1983

7 APR 11 1983



DO NOT FILE WITHOUT COMMUNICATIONS STAMP

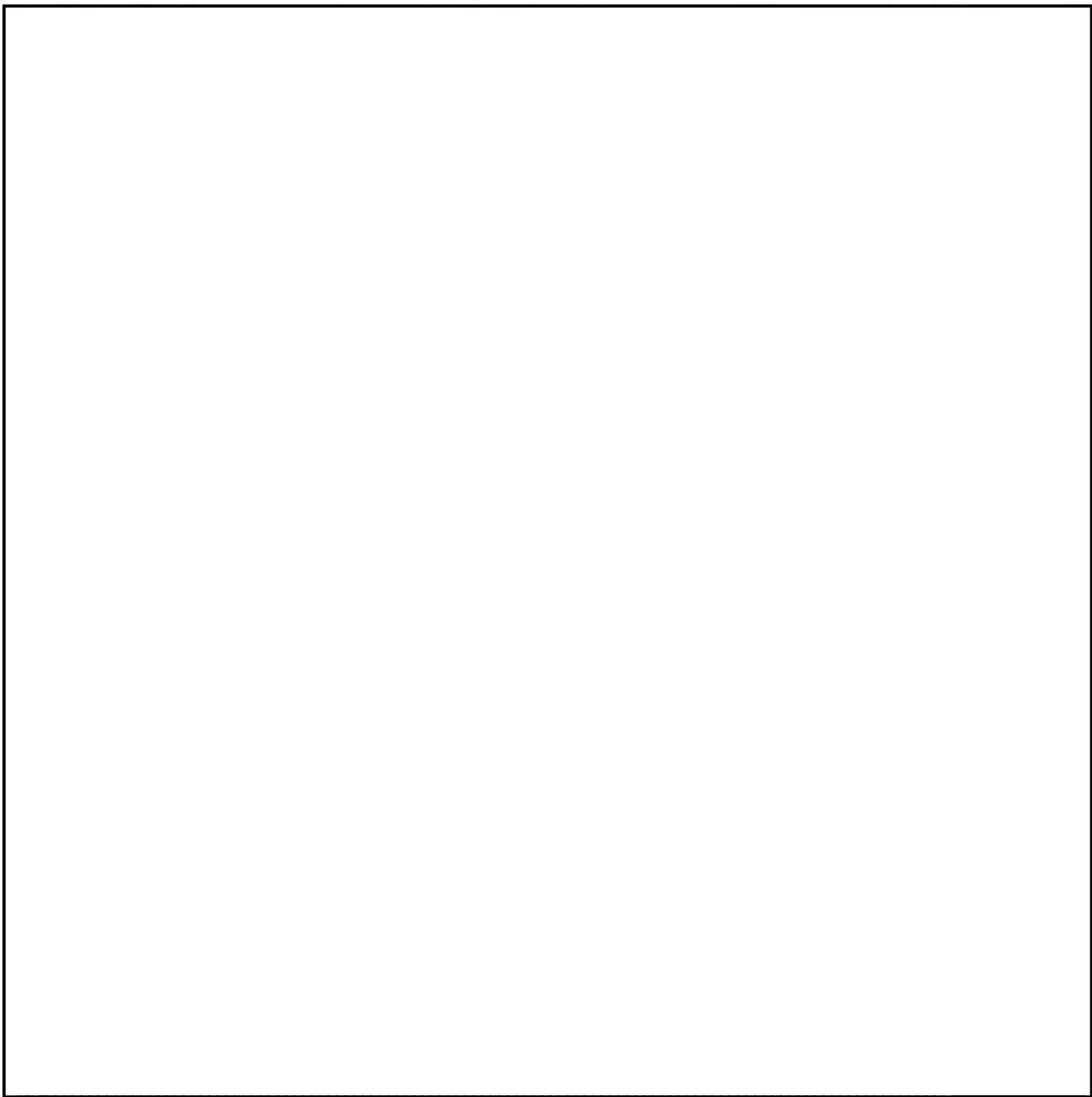
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 308,506
DATE 2/22/90 BY SP5C10ms

FBI/DOJ

2

Referral/Consult

PAGE TWO DE HQ 0209 UNCLAS E F T O

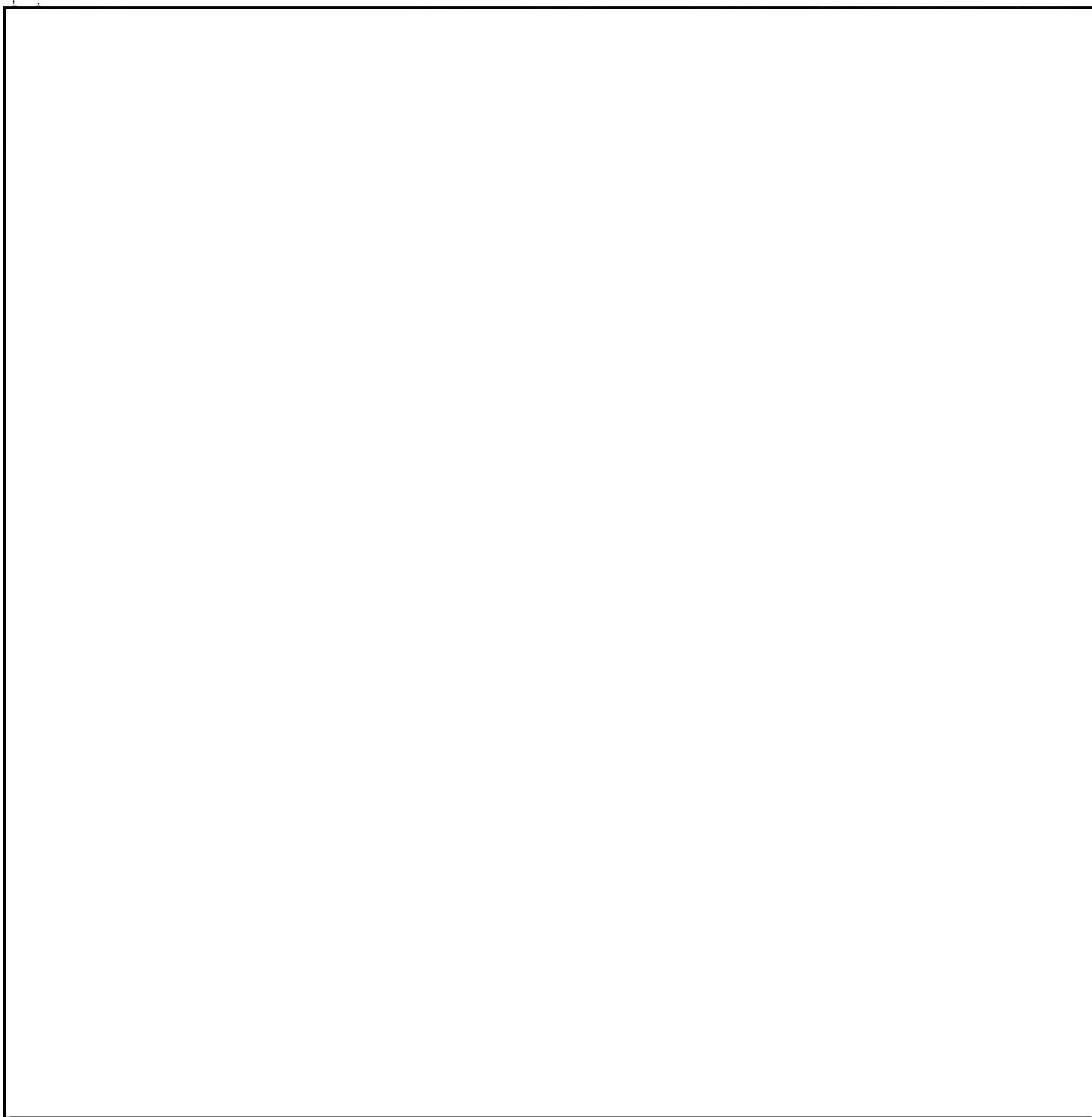


3

CC - 10000000000000000000000000000000

Referral/Consult

PAGE THREE DE HQ 0209 UNCLAS E F T O



4

Referral/Consult

PAGE FOUR DE HQ 0209 UNCLAS E F T O



BT

|

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 3/1/83~~SECRET~~

TO: DIRECTOR, FBI
Attention: Criminal Investigative Division,
(Supervisor [redacted])

FROM: SAC, OKLAHOMA CITY (58-305) (RUC)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

3/22/90
Classified by Sessions
Declassify on: OADR 3/8/96

14
b6
b7C
b7D

NUGAN HAND BANK;
FOREIGN POLICE COOPERATION;
OO: Bureau
(AX File 163-NEW)

FOI/PA #
APRIL #
CIVIL ACT. #
E.O. #
DATE INITIALS

NR
Re Oklahoma City teletype to Director 2/8/83; Bureau
teletype to Alexandria 2/14/83.

1/12
Enclosed for Alexandria is the original and two copies
each of two FD-302s reflecting interviews of [redacted]
[redacted] on 2/3/83 and 2/23/83. Also enclosed for Alexandria is the
agent's original notes obtained through these interviews.
Enclosed for the Bureau are two copies each of the above FD-302s.

For information of Alexandria and the Bureau, it should
be noted that during the course of the interviews with [redacted]
[redacted] on 2/3/83 and 2/23/83, that it is the opinion of the
interviewing agents that [redacted] appeared.

② Bureau (Enc. 4) *2-4239-103-45613-*
2-Alexandria (Enc. 8)
1-Oklahoma City

DMO: mrp

(5)

NOT RECORDED *23 MAR 4 1983*
2 MAR 10 1983

b6
b7C

b6
b7C

Approved: _____

Transmitted *SECRET*
(Number) (Time)

Per _____

~~SECRET~~b6
b7C

to be reluctant to furnish any information other than the questions specifically requested of [redacted] to answer. In addition, it appeared [redacted] was evasive in generalizing his answers therefore leaving the interviewing agents to believe that [redacted] is in possession of more knowledge regarding this matter, however due to the limited background information in possession of the Oklahoma City Division, it is felt that the full extent of [redacted] knowledge regarding this matter was no ascertained through these interviews.

Inasmuch as no outstanding leads are remaining within the Oklahoma City Division at this time, Oklahoma City Division is considering this matter RUC.

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

FOI/PA # 308,506

APPEAL #

CIVIL ACT. #

E.O. # 12,356

DATE 2/22/80 INITIALS DMS

(S-1) Appropriate Agency

b6
b7C

~~2/22/80~~
Classified by ~~5 sections~~
Declassify on: QADR

308,506

1

Date of transcription 2/25/83

telephone [redacted] was contacted at his residence and was advised of the official capacities of the interviewing agents as well as the nature of the interview. [redacted] thereafter voluntarily provided the following information:

[redacted] advised he has known [redacted] for approximately [redacted] initially becoming acquainted with [redacted] during the period of time [redacted]

At this time,

[redacted] was employed [redacted] advised he

has never had [redacted] and all subsequent contacts with [redacted] were purely social in nature. [redacted] advised that between the years of [redacted] he never had any contact with [redacted] He stated [redacted] was not [redacted] at this time (1973) and believed [redacted] was able to locate him [redacted] through a mutual friend of theirs, [redacted]

[redacted] In addition, [redacted] thought [redacted] to be close associates, however, could not provide any information regarding any of their business dealings. He stated during the 1973 visit of [redacted] he was unaware if [redacted] as he believed [redacted]

[redacted] He stated that he recalled that inasmuch as he and [redacted] had been out of contact for such a long period of time, it was during this visit that their friendship was renewed. [redacted] advised that he was once again contacted by [redacted] in September 1982, in Moore, Oklahoma, and that this being again, a social visit. He believed [redacted] was enroute across the United States [redacted] at this time. He stated he was not in the possession of any knowledge regarding [redacted] activities and believed [redacted]

[redacted] advised he has known [redacted] for approximately [redacted] and initially became acquainted with [redacted]

Investigation on 2/4/83 at Norman, Oklahoma File Oklahoma City
58-305

SAS [redacted] by [redacted] DMO:mrp Date dictated 2/10/83

~~ENCLOSURE~~~~SECRET~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

163 - 45613 -

~~SECRET~~

b6
b7C

OC 58-305

2

through [redacted] stated he did not specifically recall introducing [redacted] but believed they may have met during [redacted]. He advised he recalled [redacted]

[redacted]
[redacted] He stated due to the nature of [redacted] He further advised that [redacted] was generally accompanied by [redacted] [redacted] however, he was unable to furnish any names of these individuals. [redacted] stated he believed [redacted]

[redacted]
[redacted] advised his knowledge concerning the Nugan-Hand Bank was very limited, learning of the bank through [redacted]. He felt [redacted]
[redacted] but [redacted] was unaware as to what degree or capacity [redacted] maintained with the bank. He stated he was unable to furnish any background regarding [redacted] activities with the Nugan-Hand Bank.

Regarding the introduction of [redacted] to [redacted] he advised he could not specifically recall the introduction. He stated he was aware of the fact that [redacted]

[redacted] thought possibly he may have suggested to [redacted] to contact [redacted]

[redacted] advised that based upon third or fourth hand knowledge, he believed [redacted] was associated with the Nugan-Hand Bank in some unknown capacity.

Regarding [redacted] association with [redacted] [redacted] stated he only knew [redacted] through his association while [redacted]

[redacted] He recalled he had met [redacted] however, could not furnish any information regarding [redacted] activities. He stated he has not had any contact with [redacted] since [redacted]

~~SECRET~~

~~SECRET~~

b6
b7C

OC 58-305

3

Regarding [redacted] advised he knew [redacted]

[redacted] He stated he was aware that [redacted]

[redacted] He stated he believed [redacted] was [redacted]

[redacted] advised that he was aware of the fact [redacted]
[redacted] were acquainted with each other and furthermore stated he had met [redacted] at several different functions where [redacted] was in attendance. He stated he did not know the extent or the degree of their association as well as not being able to furnish any information regarding their activities.

Regarding [redacted] stated that he was introduced to [redacted] by [redacted]
[redacted] and the only knowledge in his possession with regards to [redacted] was that he was [redacted]

[redacted] He also stated that he was aware of the fact that [redacted]

[redacted] He did not know that [redacted] was acquainted with [redacted] however, [redacted] he felt that it would be quite possible.

[redacted] continued stating he has heard of the names of Frank Nugan and [redacted] through [redacted] however, could not elaborate as to why their names arose during his conversations with [redacted] He felt the names to have arisen during idle conversation during his visits with [redacted] He stated he recalled mentioning the death of Frank Nugan, but [redacted] did not mention the fact that it was suicidal. [redacted] stated his only knowledge regarding [redacted]

[redacted] and further advised he has never heard of [redacted]

[redacted] furnished the following address for [redacted]

~~SECRET~~

~~SECRET~~

b6
b7C

OC 58-305

4

[redacted] advised this address was on a "card" which he had received from [redacted] prior to [redacted] visit in September 1982. In addition he stated this was the only address he had for [redacted] however has used this address over the years.

[redacted] voluntarily furnished the following descriptive data of himself:

Race	White
Sex	Male
DOB	[redacted]
POB	[redacted]
SSAN	[redacted]

~~SECRET~~

b6
b7C
b7D

112 X
16 SEP 13 1984

JB
PBM

53 SEP 17 1984

"NUGAN HAND BANK"
FPC
163 - 45612

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 5/17/83

TO: DIRECTOR, FBI (163-45612)
 FROM: LEGAT, CANBERRA (163-4) (P)

NUGAN HAND BANK

b6
 b7C
 b7D

ReBuairtel 4/19/83.

Enclosed for the Bureau is one copy of a letter dated 16 March 1983 from [REDACTED] which was inadvertently not included with material furnished to the Bureau by Canberra under date of 3/23/83. Canberra regrets this oversight. (G)

UNREGARDED COPY FILED IN

③ - Bureau (enc.) *RECORDED*
 (1 - Liaison Unit)
 1 - Canberra
 LLL:ims
 (4).

17 JUN 1 1983

Approved: _____

Transmitted _____

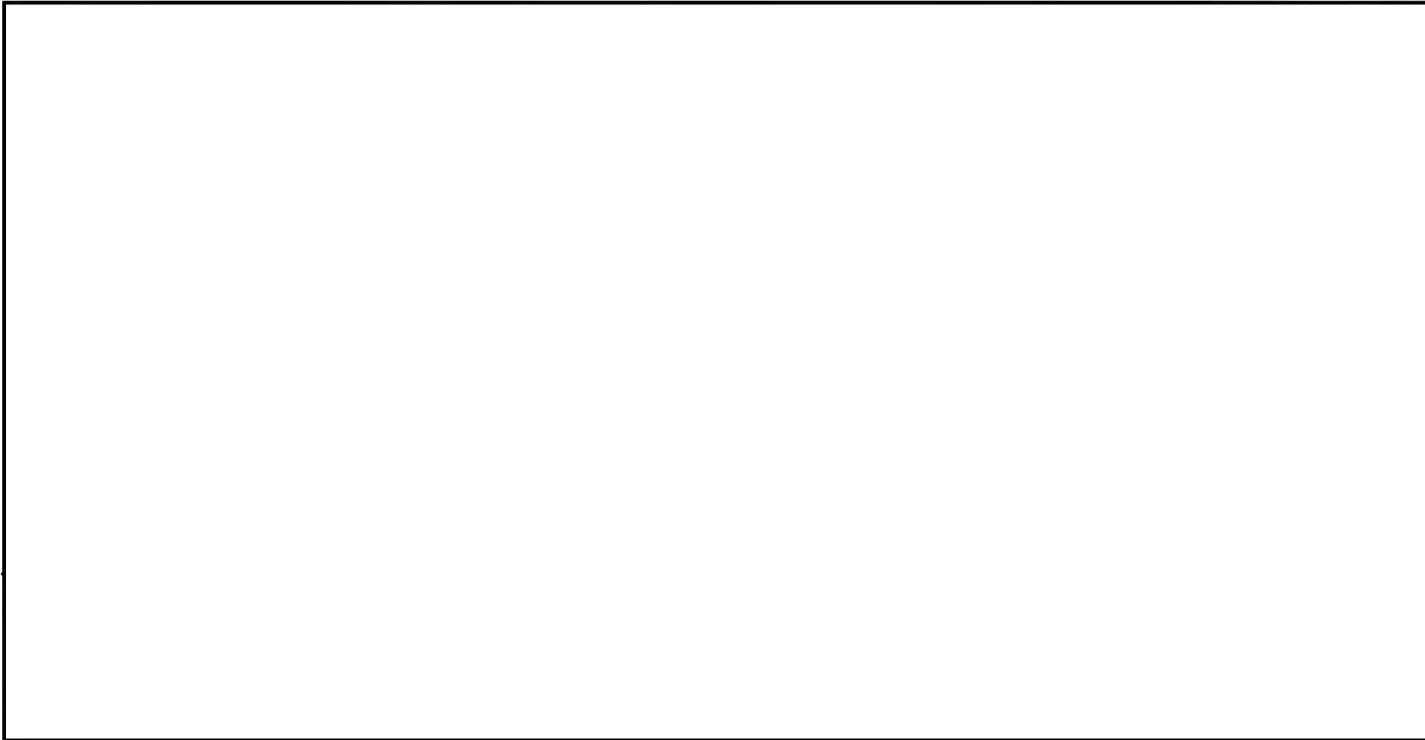
Per _____

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED *308,506*
 DATE *2/22/90* BY *SPS/CLM/MS*

b6
b7C
b7D

16⁴-415601₂ - 112X1
ENCLOSURE

b6
b7C
b7D



Airtel

Uncclas

4/19/83

Director, FBI

Legal Attache, Canberra (encl.)



b6
b7C
b7D

OO: ALEXANDRIA

NUGAN HAND BANK;

FPC;

OO: FBIHQ

Re FBIHQ airtel to Legal Attache (Legat) Canberra,
2/14/83; and Legat Canberra airtel to FBIHQ, 3/23/83.

Enclosed for Legat Canberra are two copies of a 3/22/83
letterhead memorandum (LHM) captioned "Nugan Hand Bank," containing
interviews of [redacted]

Legat Canberra is requested to [redacted]

Referenced Legat Canberra airtel, 3/23/83, indicated that
a self-explanatory letter and two appendices were enclosed.

Legat Canberra is requested to [redacted]

1 - Mr. Van Balen
1 - Mr. Hart
1 - Liaison Unit

1 - Mr. Hunt

1 - FILES 19 1983

RLH/mlf (8)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 308,504
DATE 2/22/96 BY SP5cl/dms

162-456-12 -
DUPLICATE YELLOW

NOT RECORDED
APR 27 1983

ORIGINAL FILED IN

~~SECRET~~



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Alexandria, Virginia
March 22, 1983

NUGAN HAND BANK

The following two interviews were conducted of

Oklahoma, by Special Agents of the Oklahoma Division of the
Federal Bureau of Investigation:

b6
b7C

FOI/PA # 368.506
AFFAIR #
CIVIL ACT. #
E.O. # 12,356
DATE 2/22/90 INITIALS oms

(S-1) Appropriate Agency

Classified by SPScilons
Declassify on: 14DR 368.506

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

163-4672

ENCLOSURE

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~Date of transcription 2/25/83

1

telephone [redacted] was contacted at his residence and was advised of the official capacities of the interviewing agents as well as the nature of the interview. [redacted] thereafter voluntarily provided the following information:

[redacted] advised he has known [redacted] for approximately [redacted] initially becoming acquainted with [redacted] during the period of time [redacted]

[redacted] At this time, [redacted] was employed [redacted]

[redacted] advised he has never had [redacted] and all subsequent contacts with [redacted] were purely social in nature. [redacted] advised that between the years of [redacted] he never had any contact with [redacted]. He stated [redacted] was not [redacted] at this time (1973) and believed [redacted] was able to locate him [redacted] through a mutual friend of theirs, [redacted]

[redacted] In addition, [redacted] thought [redacted] to be close associates; however, could not provide any information regarding any of their business dealings. He stated during the 1973 visit of [redacted] he was unaware if [redacted] as he believed [redacted]

[redacted] He stated that he recalled that inasmuch as he and [redacted] had been out of contact for such a long period of time, it was during this visit that their friendship was renewed. [redacted] advised that he was once again contacted by [redacted] in September 1982, in Moore, Oklahoma, and that this being again, a social visit. He believed [redacted] was enroute across the United States [redacted] at this time. He stated he was not in the possession of any knowledge regarding [redacted] activities and believed [redacted]

[redacted] advised he has known [redacted] for approximately [redacted] and initially became acquainted with [redacted]

Investigation on 2/4/83 at Norman, OklahomaFile # Oklahoma City58-305

SAS [redacted]

~~SECRET~~

DMO:mrp

Date dictated

2/10/83 1023

~~SECRET~~

b6
b7C

OC 58-305

2

through [redacted] stated he did not specifically recall introducing [redacted] but believed they may have met during [redacted]. He advised he recalled [redacted]

[redacted] He stated due to the nature of [redacted] advised that [redacted] was generally accompanied by [redacted] however, he was unable to furnish any names of these individuals. [redacted] stated he believed [redacted]

[redacted] advised his knowledge concerning the Nugan-Hand Bank was very limited, learning of the bank through [redacted]. He felt [redacted]

[redacted] but [redacted] was unaware as to what degree or capacity Houghton maintained with the bank. He stated he was unable to furnish any background regarding [redacted] activities with the Nugan-Hand Bank.

Regarding the introduction of [redacted] to [redacted] he advised he could not specifically recall the introduction. He stated he was aware of the fact that [redacted]

[redacted] thought possibly he may have suggested to [redacted] to contact [redacted]

[redacted] advised that based upon third or fourth hand knowledge, he believed [redacted] was associated with the Nugan-Hand Bank in some unknown capacity.

Regarding [redacted] association with [redacted] [redacted] stated he only knew [redacted] through his association while [redacted]

[redacted] He recalled he had met [redacted] however, could not furnish any information regarding [redacted] activities. He stated he has not had any contact with [redacted] since [redacted]

~~SECRET~~

~~SECRET~~

b6
b7C

OC 58-305

3

Regarding [redacted]

[redacted] advised he knew [redacted]

[redacted] He stated he was aware that [redacted]

[redacted] He stated he believed [redacted] was [redacted]

[redacted] advised that he was aware of the fact [redacted]
[redacted] were acquainted with each other and furthermore stated he had met [redacted] at several different functions where [redacted] was in attendance. He stated he did not know the extent or the degree of their association as well as not being able to furnish any information regarding their activities.

Regarding [redacted] stated that he was introduced to [redacted] by [redacted] and the only knowledge in his possession with regards to [redacted] was that he was [redacted]

[redacted] He also stated that he was aware of the fact that [redacted]

[redacted] He did not know that [redacted] was acquainted with [redacted] however, [redacted] he felt that it would be quite possible.

[redacted] continued stating he has heard of the names of Frank Nugan and [redacted] through [redacted] however, could not elaborate as to why their names arose during his conversations with [redacted] He felt the names to have arisen during idle conversation during his visits with [redacted] He stated he recalled mentioning the death of Frank Nugan, but [redacted] did not mention the fact that it was suicidal. [redacted] stated his only knowledge regarding [redacted]

[redacted] and further advised he has never heard of [redacted]

[redacted] furnished the following address for [redacted]

~~SECRET~~

~~SECRET~~

b6
b7C

OC 58-305

4

[redacted] advised this address was on a "card" which he had received from [redacted] prior to [redacted] visit in September 1982. In addition he stated this was the only address he had for [redacted] however has used this address over the years.

[redacted] voluntarily furnished the following descriptive data of himself:

Race	White
Sex	Male
DOB	[redacted]
POB	[redacted]
SSAN	[redacted]

~~SECRET~~

5

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

b6
b7C1Date of transcription 2/25/83

Drive, telephone [redacted] was recontacted at his residence in regards to an interview which [redacted] had with agents of the Federal Bureau of Investigation (FBI) on February 3, 1983 as well as a trip [redacted] may have made with [redacted] in 1975. [redacted] thereafter voluntarily provided the following information:

[redacted] advised that he did recall taking a vacation with [redacted] in the early part of the 1970s. He stated this trip was [redacted] and lasted approximately five to six days. He advised he could not recall the specific date or the year of the trip, but did recall they had [redacted] on an airplane and spent the night in [redacted]. The following day they flew to [redacted] where they spent the next four or five days. [redacted] advised during their stay in [redacted] he visited with numerous friends and acquaintances who all were [redacted] and almost every one of these individuals [redacted]. He stated he did not know who [redacted] may have made contact with during this visit. [redacted] advised he was reluctant to give the names of the persons that he had made contact with inasmuch as [redacted]

[redacted] he stated that if it were necessary to provide the names he would provide them to the FBI.

Regarding [redacted] advised he had become acquainted with him through [redacted] approximately one year before this trip to [redacted] and believed [redacted] to have [redacted] He described [redacted]

[redacted] stated he never recalled the Nugan-Hand Bank ever being mentioned during this trip, however stated that it may have been mentioned. He at this time did not believe that the Nugan-Hand Bank was in existence.

[redacted] concluded stating that this trip to [redacted] was purely a social vacation and therefore during an earlier interview with FBI agents on February 3, 1983, did not provide any information regarding this trip as he felt it was not pertinent.

Investigation on 2/23/83 at Norman, Oklahoma File # Oklahoma City
 58-305
 by SA [redacted] mrp ~~SECRET~~ Date dictated 2/24/83

AFQT/MR # 308, 506
AFFIDAT. #
CIVIL ACT. #
E.O. # 12,356
DATE 3/23/90 INITIALS om's

AIRTEL ~~SECRET~~

UNCLASSIFIED

6/10/83

(S-1) Appropriate Agency

b6
b7C
b7D

JW
BL
Director, FBI

SACs, Alexandria
Washington Field (Info)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE ~~308,506-138~~

NUGAN HAND BANK
FOREIGN POLICE COOPERATION
OO: FBIHQ

~~308,506-138~~
Classified by ~~SO&C Loms~~
Declassify on: OADR

Re telephone conversation between Alexandria Supervisor
[redacted] and FBIHQ Supervisor [redacted] 6/7/83; and FBIHQ
airtel to Alexandria, 12/17/82, captioned [redacted]
[redacted]

Enclosed for Alexandria and Washington Field are one copy
each of the following:

MAILED 6 JUN 10 1983

Exec AD Adm
Exec AD Inv.

Exec AD LES

Asst. Dir.: _____

Adm. Servs. _____

Crim. Inv. _____ RLH: dkg (8)

Ident. _____

Insp. _____

Intell. _____ 1 - Mr. Hart

Lab. _____ 1 - Mr. Hunt

Legal Coun. _____

Off. Cong. &

Public Affs. _____

Rec. Mgmt. _____

Tech. Servs. _____

Training _____

Telephone Rm. _____

Director's Sec'y _____

Enclosures (5)

16 JUN 14 1983

Originals of
enclosures fixed
with Long Conference
airtel to FBIHQ 3/23/83
captioned "Nugan Hand Bank". *PLK*

~~SECRET~~

Airtel to SACs, Alexandria
Washington Field (Info)

RE: NUGAN HAND BANK
FOREIGN POLICE COOPERATION
OO: FBIHQ

~~SECRET~~

b6
b7C
b7D

Enclosures are being provided Alexandria in view of
information contained therein concerning [redacted]

Enclosures are also being provided for [redacted]

[redacted] also advises that [redacted]

~~SECRET~~

Airtel to SACs, Alexandria
Washington Field (Info)

RE: NUGAN HAND BANK
FOREIGN POLICE COOPERATION
OO: FBIHQ

~~SECRET~~

b6
b7C
b7D

that

[redacted] advises

~~SECRET~~

Airtel to SACs, Alexandria
Washington Field (Info)

RE: NUGAN HAND BANK
FOREIGN POLICE COOPERATION
OO: FBIHQ

~~SECRET~~

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted] It
is noted that AUSA [Redacted] Alexandria has previously
attempted to [Redacted] Alexandria is
requested to set forth [Redacted]

[Redacted]

Referral/Consult

~~SECRET~~

Airtel to SACs, Alexandria
Washington Field (Info)

RE: NUGAN HAND BANK
FOREIGN POLICE COOPERATION
OO: FBIHQ

~~SECRET~~

b7D

Referral/Consult

[Redacted]

FBIHQ indices are negative regarding [Redacted] but
it appears that [Redacted] can be located through [Redacted]

b6
b7C

[Redacted]

b6
b7C
b7D

~~SECRET~~

414
SEARCHED
DATE 2/21/94 BY SP5C1DMS
MURKIN IS THE ACTING 308150L
ALL LETTERS ARE IN FILED
(2) enclosures to Bureau
to go with Los Angeles report-letter Airtel
dated 5/27/83, described as:

Re: Letter from [redacted]
Los Angeles file number 163-4205
File number [redacted]

NUGAN HAND BANK
FPC
OO: Bureau

b6
b7C
b7D

b6
b7C
b7D

163-4205

SJH

FEDERAL GOVERNMENT

1 - Mr. Revell
1 - Mr. Gilbert
1 - Mr. Klein
1 - Mr. Burton
1 - Mr. Hart
1 - Mr. Hunt

Mr. Mark M. Richard
Deputy Assistant Attorney General
Criminal Division

June 24, 1983

b6
b7C
b7D

Criminal Investigative Division
NUGAN HAND BANK/ASPECTS OF
WILSON/TERPIL INVESTIGATIVE MATTERS

INFORMATION MEMORANDUM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED ^{308,506}
DATE 2/22/90 BY SP5/CAL/DMS

Enclosed for your information are



DE-103 163-45612-115

Exec AD Ad
Exec AD Inv
Exec AD LE
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Insp.
Intell.
Lab.

Legal Coun.
Off. Cong. &
Public Affs.
Rec. Mgmt.
Tech. Servs.
Training

Telephone Rm.
Director's Sec'y

MAIL ROOM

RJH: DRS (9)
Enclosures
Hand delivered
on 6/28/83
RJS
JUL 1 1983
ITV III
Official copies of enclosures
attached to
legal case file
dated 3/23/83
REK

Mr. Mark M. Richard

[Redacted]

[Redacted] advises that [Redacted]

[Redacted]

[Redacted] has provided [Redacted]

[Redacted]

Enclosures (2)

1 - [Redacted]
Assistant United States Attorney
District of Columbia

1 - [Redacted]
Assistant United States Attorney
Eastern District of Virginia

NOTE:

b6
b7C
b7D

BB

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 5/27/83b6
b7C
b7D

TO: DIRECTOR, FBI
 FROM: SAC, LOS ANGELES (163-4205) (C-1) (P)
 SUBJECT: NUGAN HAND BANK
 FPC
 OO: Bureau

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2/22/90 BY SP5c1l0ms

Re Bureau airtel to Los Angeles dated 8/6/82, entitled

SI.

Enclosed for the Bureau are two (2) copies of a letter from [REDACTED]
 Enclosed for Honolulu are two (2) copies of the same letter.

The following leads are being set forth pursuant to the dissemination guidelines established in referenced airtel. Honolulu should respond to inquiries in an LHM suitable for dissemination. In addition to the Bureau, direct copies of LHM to Los Angeles.

LEADSHONOLULU DIVISION

AT HONOLULU, HAWAII: Will provide information as requested in paragraph three of enclosure.

LOS ANGELES DIVISION

1cc-D AT LOS ANGELES, CALIFORNIA: Same lead as Honolulu.

(2) - Bureau (Enc. 2)
 2 - Honolulu (Enc. 2)
 2 - Los Angeles

ENCLOSURE ATTACHED

GAP/dkd
 (6)

17 JUN 3 1983

Approved: [Signature]Transmitted _____
 (Number) (Time)Per [Signature]

JUL 6 1983

163-45612

HN0822 1820536

RR HQ AX SF

DE HN 0006

R 300154Z JUN 83

FM HONOLULU (97C-313) (P)

TO DIRECTOR ROUTINE

ALEXANDRIA ROUTINE

SAN FRANCISCO (97-407) ROUTINE

BT

UNCLAS

MUGAN HAND BANK; FOREIGN POLICE COOPERATION; OO: BUREAU.

b6
b7C
b7D

163 - 4661.2 116

23 JUL 7 1983

WAS

RE BUREAU AIRTEL TO ALEXANDRIA DATED JUNE 17, 1983.

FOR INFORMATION OF SAN FRANCISCO,

LOCATED AND INTERVIEWED ON JUNE 30, 1983, AT HONOLULU.

SAN FRANCISCO DISCONTINUE EFFORTS TO LOCATE.

BT

AUG 13 1983

SPSC10MS

TO: AX SF

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/5/89 BY SPSC10MS
2/22/90 SPSC10MS

UNRECORDED COPY FILED IN

AIRTEL

~~SECRET~~

~~UNCLASSIFIED~~

6/17/83

Director, FBI

SACs, Alexandria (Info)
Chicago (97-430)
Dallas (163-521) (97-89)
Honolulu (163-307) (97-313)
Louisville (163-134) (97-42)
San Francisco (97-407)
Savannah

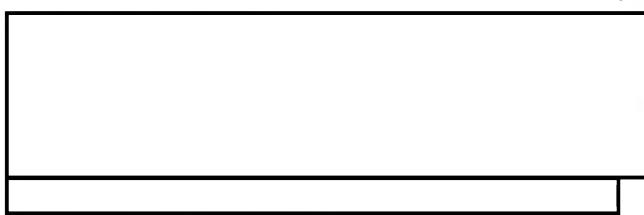
FOI/PA # 284,655 308,506
APPEAL # _____
CIVIL ACT # _____
E.C. # 12,356
DATE 5/8/89 INITIALS DMS
2/22/90 DMS

(S.) Appropriate Agency

NUGAN HAND BANK;
FOREIGN POLICE COOPERATION;
OO: FBIHQ

5/22/90
5/9/89
Classified by SPSCI DMS
Declassify on: OADR 284,655

b6
b7C
b7D

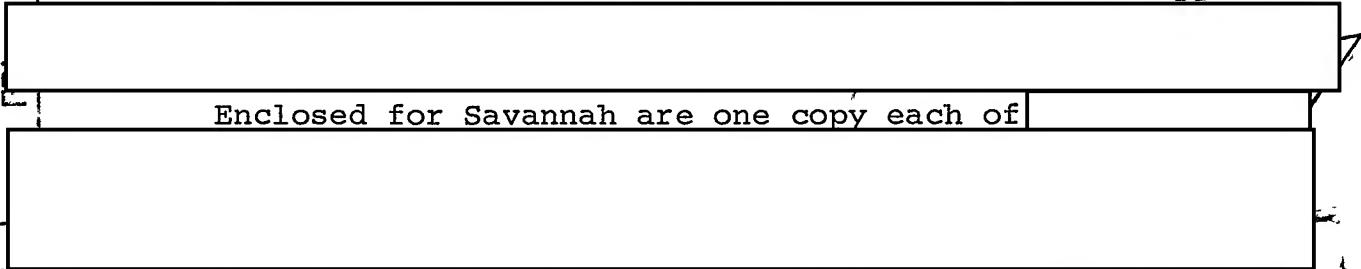


ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

OO: ALEXANDRIA

Re Dallas airtel to FBIHQ, dated 1/18/83; Honolulu teletype to FBIHQ, dated 12/8/82, Louisville teletype to FBIHQ, dated 10/20/80, all captioned "Nugan Hand Bank, FPC"; and FBIHQ airtel to Alexandria and receiving offices, dated 3/17/82, under above [redacted] caption.

Enclosed for Honolulu and San Francisco are one copy each



Enclosed for Savannah are one copy each of



Exec AD Adm.

Exec AD Inv.

Exec AD LES

Enclosure (4)

Asst. Dir.:

Adm. Servs. RLH: dig (18)

Crim. Inv. [redacted]

Ident. [redacted]

Insp. 1 - Mr. Burton

Intell. 1 - Mr. Hart

Lab. 1 - Mr. Hunt

Legal Coun. 1 - Mr. Hunt

Off. Cong. &

Public Affs. [redacted]

Rec. Mgmt. [redacted]

Tech. Servs. [redacted]

Training [redacted]

Telephone Rm. [redacted]

Director's Sec'y [redacted]

MAIL ROOM [redacted] 5K PTH

16 JUN 21 1983

original enclosure
filed with Segat
Concurrent airtel to
FBIHQ 3/23/83,
captioned "Nugan
Hand Bank reh"

JUL 12 1983
XEROX
OK

~~SECRET~~

MAILED 13
JUN 17 1983

Airtel to SACs, Alexandria (Info), ET AL
RE: NUGAN HAND BANK;
FOREIGN POLICE COOPERATION;
OO: FBIHQ

b6
b7C
b7D

~~SECRET~~

[redacted] - FUGITIVE;

[redacted] ET AL

For the information of receiving offices, the Nugan Hand Bank was one of a number of companies comprising the Nugan Hand Group (NHG), which included companies incorporated both in Australia and at numerous other international locations. The initial NHG companies were formed and incorporated in Australia in the early 1970s by Australian citizen, Francis John Nugan, and [redacted]

b6
b7C

[redacted] The NHG appeared to undergo sudden international expansion by Nugan/Hand from late 1977 until January, 1980, when the NHG collapsed following the suicide of Francis Nugan in Australia. At that time the NHG reportedly had representative offices and/or locally incorporated companies operating in at least fifteen countries, including three administrative NHG centers located at Hong Kong, Singapore, and Sydney. It should be noted, however, that many foreign NHG offices were reportedly only an address, a private residence, or a shared office.

[redacted] born in the United States on [redacted]
[redacted] played [redacted]
[redacted] met and established a relationship with [redacted] shortly after they both [redacted] had [redacted]
[redacted] prior to that time. Although [redacted]

b6
b7C

[redacted] he was reportedly involved with [redacted] in various activities and ventures during the early and mid 1970s. [redacted] was directly involved in [redacted]

[redacted]
[redacted] It appears, however, that the involvement of [redacted]

The NHG and Nugan/Hand principals reportedly had organized crime connections and were allegedly involved in various illegal activities, including narcotics trafficking, international arms dealings, tax fraud schemes, and money washing schemes. [redacted]

b7D

~~SECRET~~

Airtel to SACs, Alexandria (Info), ET AL

RE: NUGAN HAND BANK;

FOREIGN POLICE COOPERATION;

OO: FBIHQ

b6

b7C

b7D

[redacted] - FUGITIVE;

ET AL

~~SECRET~~

[redacted]
b6
b7C
b7D

FBI Foreign Agent Registration Act investigation of [redacted]
and associates was initiated in 1976, concerning allegations that
[redacted]

[redacted] By FBIHQ airtel to Alexandria, dated
3/17/82, under above [redacted] caption, receiving offices were
provided a background document captioned. [redacted]
[redacted] b6
[redacted] b7C

[redacted] To date [redacted] has been
[redacted]

A number of [redacted]

[redacted] These include [redacted]
[redacted]

b6
b7C

~~SECRET~~

Airtel to SACs, Alexandria (Info), ET AL
RE: NUGAN HAND BANK;
FOREIGN POLICE COOPERATION;
OO: FBIHQ

~~SECRET~~

b6
b7C
b7D

[redacted] - FUGITIVE;

[redacted] ET AL

b6
b7C

[redacted] Investigation further indicates that [redacted]

During [redacted] related investigations, information was obtained which indicated [redacted]

[redacted] reportedly [redacted]
Information compiled to

date indicates that [redacted]

[redacted] Available information

b6
b7C

also indicates that [redacted]

[redacted] It appears that [redacted] was involved with [redacted] in various business dealings or proposed ventures from [redacted] also met with [redacted] [redacted] on a number of occasions in [redacted] concerning potential business deals. [redacted] reportedly met [redacted] through [redacted] and subsequently [redacted] through [redacted] [redacted] reportedly met [redacted] through retired [redacted]

b6
b7C
b7D

~~SECRET~~

Airtel to SACs, Alexandria (Info), ET AL
RE: NUGAN HAND BANK;
FOREIGN POLICE COOPERATION;
OO: FBIHQ

~~SECRET~~

b6
b7C
b7D

[redacted] - FUGITIVE;

[redacted] ET AL

Receiving offices are requested to [redacted]

[redacted] as indicated below. In view of FBI interest in
[redacted] it is recommended, where deemed appropriate by
receiving offices.

b6
b7C
b7D

[redacted] Any pertinent information obtained concerning [redacted]

Chicago at Crete, Illinois

born [redacted] is described as a U.S. citizen,
born [redacted] who was [redacted]
[redacted] was reportedly involved with [redacted]

b6
b7C

Bureau indices reveal that [redacted] is probably identical to
[redacted] a white male, 69 inches tall, 160
pounds, black hair, hazel eyes, born [redacted]
FBI Number [redacted] was [redacted]

b6
b7C

Chicago is requested to initiate efforts to locate and
interview [redacted] concerning [redacted]

b6
b7C

~~SECRET~~

Airtel to SACs, Alexandria (Info), ET AL
RE: NUGAN HAND BANK;
FOREIGN POLICE COOPERATION;
OO: FBIHQ

~~SECRET~~

b6
b7C
b7D

[redacted] - FUGITIVE;

[redacted] ET AL

[redacted]
b6
b7C

Dallas at Dallas, Texas

Available information obtained by [redacted]
suggests that [redacted]

[redacted]
b6
b7C
b7D

It is noted that [redacted]

[redacted]
b6
b7C
b7D

In view of the extensive FBI investigation concerning [redacted]

[redacted]
b6
b7C
b7D

Honolulu at Honolulu, Hawaii

According to [redacted]

[redacted]
b6
b7C
b7D

~~SECRET~~

Airtel to SACs, Alexandria (Info), ET AL
RE: NUGAN HAND BANK;
FOREIGN POLICE COOPERATION;
OO: FBIHQ

b6
b7C
b7D

~~SECRET~~

[redacted] - FUGITIVE;

[redacted] ET AL

[redacted]

Honolulu is requested to [redacted]

[redacted]

Louisville at Lexington, Kentucky

[redacted] was [redacted]

[redacted]

[redacted] have requested [redacted]

[redacted]

[redacted] Louisville is requested to [redacted]

~~SECRET~~

Airtel to SACs, Alexandria (Info), ET AL
RE: NUGAN HAND BANK;
FOREIGN POLICE COOPERATION;
OO: FBIHQ

b6
b7C
b7D

~~SECRET~~

[redacted] - FUGITIVE;

[redacted] ET AL

San Francisco at North Beach, California

Conduct logical local directory and agency checks in
effort to locate and interview [redacted] as set forth
under above lead for Honolulu.

b6
b7C

Savannah at Saint Simons Island, Georgia

[redacted] born [redacted]
[redacted] was an associate of [redacted]
reportedly [redacted]

b6
b7C
b7D

[redacted] have requested [redacted]

b6
b7C
b7D

Savannah is requested to interview [redacted] concerning his

b6
b7C

~~SECRET~~

P 241500 MAY 83

FM LEGAL ATTACHE CANBERRA (163-4)

TO DIRECTOR FBI (163-45612) PRIORITY 051-23

BT

24 MAY 83 0537z

UNCLAS E F T O

FILED
OF INVESTIGATION

NUGAN HAND BANK. FPC.

RE CANBERRA AIRTEL JULY 23, 1982, WITH ENCLOSURES;

BUAIRTEL SEPT. 16, 1982; CANBERRA CABLES 9678 DATED

MAY 13, 1982, AND 10581 DATED NOV. 4, 1982.

REBUAIRTEL WAS SENT IN REPLY TO REQUEST FOR SEARCH OF SEVERAL NAMES OF INDIVIDUALS BELIEVED TO BE CONNECTED WITH CAPTIONED BANK. REBUAIRTEL STATED THAT "OUR FILES DO CONTAIN INFORMATION PERTAINING TO SOME OF THE INDIVIDUALS [REDACTED] HOWEVER, THESE MATTERS DO NOT CONCERN THE NUGAN HAND BANK."

CLARIFICATION WAS REQUESTED IN REFERENCED CANBERRA CABLES AS TO WHETHER OR NOT SUCH INFORMATION WOULD BE FORWARDED TO LEGAT FOR DISSEMINATION. NO REPLY HAS YET BEEN RECEIVED FROM THE BUREAU. BUREAU IS REQUESTED TO ADVISE.

BT

163-45612-118

10 JUL 18 1983

stl to Can 7/7/83 Jem:MDT

34 AUG 18 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/22/96 BY SP5cl/LMS

Memorandum



~~CONFIDENTIAL~~

To : E. J. O'Malley
From : T. E. DuHadway

Date 6/2/83

Subject : SENATE PERMANENT SUBCOMMITTEE ON
INVESTIGATIONS (SPSI) REQUEST
FOR INFORMATION CONCERNING NUGAN
HAND BANK
SIDNEY, AUSTRALIA

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

Re Helterhoff to Revell memo dated 5/25/83. (U)

All information herein classified "Confidential" unless otherwise noted. (U)

PURPOSE:

To set forth comments and observations of the Intelligence Division as to its involvement with the Nugan Hand Bank matter as requested in the referenced memo. (U)

RECOMMENDATION:

None. For information. (U)

APPROVED: Adm. Servs. _____ Laboratory _____
Crim. Inv. _____ Legal Coun. _____
Director _____ Off. of Cong.
Exec. AD-Adm. _____ Ident. _____ & Public Affs. _____
Exec. AD-Inv. _____ Inspection _____ Rec. Mgmt. _____
Exec. AD-LES _____ Intell. *EJH* Tech. Servs. _____
Training _____

DETAILS:

The Nugan Hand Bank investigation as conducted by the FBI under the Bureau's Foreign Police Cooperation (FPC) authority has consisted of investigative activity in response to specific requests

1-Mr. R. Young
1-Mr. O. B. Revell
1-Mr. S. McWeeney

163-45672-18X
1-Mr. A. Adamski
1-Liaison Unit

JEM:mbk
(6)

CONFIDENTIAL
Classified by: 05
Declassify on: OADR

CONTINUED OVER

DECLASSIFIED BY SPSCI/OMS
ON 2/27/90 308,566

~~CONFIDENTIAL~~

Memorandum to Mr. E. J. O'Malley from T. E. DuHadway
Re: SENATE PERMANENT SUBCOMMITTEE ON
ETC.

b6
b7C
b7D

[REDACTED]

[REDACTED]

[REDACTED]

On 11/15/82, [REDACTED]

[REDACTED]

In response to inquiries from Senator Roger Jepsen, Iowa, on 9/15/82 and Congressman Bill Green, New York, on 2/15/83 regarding the FBI's investigative activity in the Nugan Hand Bank matter, a letter was forwarded to each by Assistant Director E. J. O'Malley, which stated, in part, that no information had been received indicating a violation of United States law under FBI investigative jurisdiction. The letter added that [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

~~CONFIDENTIAL~~

Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES' _____
Asst. Dir. _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Off. of Cong.
& Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

To : Mr. O. B. Revell
From : S. Klein

Date 6/3/83

Subject : SENATE PERMANENT SUBCOMMITTEE ON
INVESTIGATIONS (SPSI) REQUEST FOR
INFORMATION CONCERNING NUGAN HAND BANK,
SYDNEY, AUSTRALIA

PURPOSE: To provide the nature and extent of Terrorism Section investigation concerning the Nugan Hand Bank (NHB), in response to H. N. Helterhoff to Mr. Revell memorandum, dated 5/25/83 (attached).

RECOMMENDATION: That background information contained herein be provided to SPSI, except where indicated otherwise, consistent with the responses of other Sections and the Intelligence Division.

APPROVED: Adm. Servs. _____
Crim. Inv. _____
Director _____
Exco. AD-Adm. _____
Exco. AD-Inv. _____
Exco. AD-LES _____
Laboratory _____
Legal Coun. _____
Off. of Cong.
& Public Affs. _____
Intell. _____
Inspection _____
Tech. Servs. _____
Training _____

DETAILS: Limited FBI investigation involving the NHB has been conducted in conjunction with the ongoing investigation of [redacted]

[redacted] This was prompted by information obtained during [redacted] investigations. indicating [redacted]

Attachment

1 - Mr. Revell
1 - Mr. Gilbert
1 - Mr. Klein
1 - Mr. McWeeney
1 - Mr. Helterhoff

1 - Mr. Adamski (3 attachments)
1 - Mr. Parks (3 attachments)
1 - Mr. O'Brien
1 - Mr. Hart
1 - Mr. Hunt

RTH:dg (11)

163-45612-18X

JUL 20 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 308.SOL
DATE 2/22/90 BY SPSCI/LMS

b6
b7C

Memorandum to Mr. O. B. Revell from S. Klein
RE: SENATE PERMANENT SUBCOMMITTEE ON
INVESTIGATIONS (SPSI) REQUEST FOR
INFORMATION CONCERNING NUGAN HAND BANK,
SYDNEY, AUSTRALIA

[redacted] are subjects of FBI and
Department of Justice investigations, primarily concerning

[redacted] Investigation indicates that

date [redacted]

To

b6
b7C

Additionally, [redacted]

Information compiled to date regarding [redacted]

between [redacted] It appears that any dealings
individual basis. Available information strongly indicates that [redacted]
[redacted]

b6
b7C
b7D

Although [redacted]

[redacted] was

instrumental in [redacted]
was directly involved in [redacted]

Memorandum to Mr. O. B. Revell from S. Klein
RE: SENATE PERMANENT SUBCOMMITTEE ON
INVESTIGATIONS (SPSI) REQUEST FOR
INFORMATION CONCERNING NUGAN HAND BANK,
SYDNEY, AUSTRALIA

Inasmuch as [redacted] related investigations are pending, it would not be appropriate to provide further detail on the foregoing at this time. Review of alleged associations between [redacted] is continuing in connection with [redacted] related investigations.

b6
b7C

For the information of recipients of this memorandum, [redacted]

b6
b7C
b7D

~~SECRET~~

Mr. Revell

5/25/83

H. W. Helterhoff

SENATE PERMANENT SUBCOMMITTEE ON INVESTIGATIONS (SPSI)
REQUEST FOR INFORMATION CONCERNING MUGAN HAND BANK,
SIDNEY, AUSTRALIA

PURPOSE: To solicit comments and observations to respond to R. S. Young to G. D. Revell memorandum dated 5/19/83 (attached) involving the FBI's role in the investigation of the Mugan Hand Bank, Sidney, Australia.

RECOMMENDATION: That the Organized Crime Section (DCR), the Terrorism Section, and the Intelligence Division provide information as to their involvement with Mugan Hand Bank to the White-Collar Crimes Section (WCCS) to respond to the Senate Permanent Subcommittee on Investigations no later than COD 6/3/83.

DETAILS: R. S. Young to G. D. Revell memorandum dated 5/19/83 (attached) requests information in the possession of the FBI regarding Mugan Hand. An interim response dated 5/18/83 has been prepared by OCPA indicating a response to the committee's questions is being formulated and will be furnished as soon as

Enclosures - 2

1 - Mr. G'Malley
1 - Mr. Revell ~~44~~
1 - Mr. Young
1 - Mr. Gilbert
1 - Mr. Clarke

① 1 - Mr. Klein
1 - Mr. McNeeney
1 - Mr. Helterhoff
1 - Mr. Adamski

AA:NJS (10)

CONTINUED - OVER

~~Stacked~~
Classified by SPSCI/AMS
Declassify on: OADR ^{300.50L}

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

118X1

~~SECRET~~

L. N. Kelterhoff to Mr. Revell Memorandum
RE: SENATE PERMANENT SUBCOMMITTEE ON INVESTIGATIONS

possible. A WCCS review of this matter indicates that the FBI conducted investigation of Nugan Hand [redacted]

[redacted]
[redacted] b7D

[redacted] Since the WCCS has not had any active investigation regarding Nugan Hand and does not know the status of other investigations of Nugan Hand within the FBI at this time, it is recommended that the Intelligence Division, Organized Crime Section (DEA), and the Terrorism Section provide such information so that the WCCS can provide a coordinated response to the committee through OCPA. The Organized Crime Section should coordinate its response with DEA.

- 2 -

~~SECRET~~

Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

To : Mr. Revell

Date 6/24/83

From : H. N. Helterhoff

Subject : SENATE PERMANENT SUBCOMMITTEE ON
INVESTIGATIONS (SPSI) REQUEST FOR
INFORMATION CONCERNING NUGAN HAND BANK,
SYDNEY, AUSTRALIA

PURPOSE: To provide information requested by Office of Congressional and Public Affairs (OCPA) in R. S. Young to O. B. Revell memorandum dated 5/19/83 in behalf of Senator William V. Roth, Jr., Chairman of the Senate Permanent Subcommittee on Investigations concerning the extent of FBI investigation of the Nugan Hand Bank and its principals.

RECOMMENDATION: That OCPA prepare an appropriate response to Senator Roth concerning the FBI's investigation of the Nugan Hand Bank and its principals.

APPROVED: Adm. Servs. _____ Laboratory _____
Crim. Inv. OBC/PAC Legal Coun. _____
Director _____ C.I. of Crim. _____
Exco. AD-Adm. _____ Ident. _____ F.B.I. Lab. _____
Exco. AD-Inv. _____ Inspection _____ Tech. Servs. _____
Exco. AD-LES _____ Intel. _____ Training _____

DETAILS: R. S. Young memorandum to O. B. Revell dated 5/19/83 requested that the Criminal Investigative Division (CID) provide information to the OCPA setting forth the FBI's role in the investigation of the Nugan Hand Bank Sidney, Australia. H. N. Helterhoff memorandum to Mr. Revell dated 5/25/83 requested replies from various sections in Division six, as well as the Intelligence Division and Drug Enforcement Administration (DEA), known to have had a logical interest in the Nugan Hand matter as to the extent of that investigative interest. Responses were received from DEA, Division five, and the other interested sections of Division six and they are attached.

Enclosures - 3

163-45612-118X2

CLASSIFIED MATERIAL ATTACHED

1 - Mr. Young
1 - Mr. O'Malley
1 - Mr. Revell
1 - Mr. Gilbert
1 - Mr. Clarke

1 - Mr. Klein
1 - Mr. McWeeney
1 - Mr. Helterhoff
1 - Mr. Adamski

AA:RJS (10)

CONTINUED - OVER

JUL 23 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 308,506
DATE 2/22/90 BY SPSCI/OMS
FBI/DOJ

H. N. Helterhoff to Mr. Revell Memorandum
RE: SENATE PERMANENT SUBCOMMITTEE ON
INVESTIGATIONS (SPSI) REQUEST FOR
INFORMATION CONCERNING NUGAN HAND BANK,
SYDNEY, AUSTRALIA

An analysis of the responses indicate the information contained in DEA files is general in nature regarding the Nugan Hand Bank and its principals. It appears to be information that is usually utilized as police intelligence information regarding the Nugan Hand Bank and its principals being involved in the drug trade. It does not appear that any substantive investigation of the Nugan Hand Bank was conducted by DEA.

The response from Division ~~Five~~ indicates its only investigative interest in the Nugan Hand bank and its principals was [redacted]

b7D

The Terrorism Section of Division six responded that it has conducted a limited investigation of the Nugan Hand Bank and some of its principals in conjunction with the ongoing FBI investigation of [redacted]

b6
b7C
b7D

The Miami Division of the FBI has advised by teletype dated 6/2/83 captioned [redacted] 00: Miami" that [redacted]

b6
b7C

[redacted] The Miami Division suspects [redacted]

The Narcotics Unit, Organized Crime Section and the Financial Crimes Unit, White-Collar Crimes Section are not now, nor have they in the past, conducted any substantive investigation of the Nugan Hand Bank.

~~CONFIDENTIAL~~

Mr. E. J. O'Malley

6/2/83

T. E. DuHadway

SENATE PERMANENT SUBCOMMITTEE ON
INVESTIGATIONS (SPSI) REQUEST
FOR INFORMATION CONCERNING NUGAN
HAND BANK
SIDNEY, AUSTRALIA

Re Helterhoff to Revell memo dated 5/25/83. (U)

All information herein classified "Confidential" unless otherwise noted. (U)

PURPOSE:

To set forth comments and observations of the Intelligence Division as to its involvement with the Nugan Hand Bank matter as requested in the referenced memo. (U)

RECOMMENDATION:

None. For information. (U)

DETAILS:

The Nugan Hand Bank investigation as conducted by the FBI under the Bureau's Foreign Police Cooperation (FPC) authority has consisted of investigative activity in response to specific requests

1-Mr. R. Young
1-Mr. O. B. Revell
1-Mr. S. McWeeney

1-Mr. A. Adamski
1-Liaison Unit

JEM:mbk
(6)

~~CONFIDENTIAL~~
Classified by: 05
Declassify on: OADR

CONTINUED OVER

162-45613-118X2

~~CONFIDENTIAL~~

Memorandum to Mr. E. J. O'Malley from T. E. DuHadway
Re: SENATE PERMANENT SUBCOMMITTEE ON
ETC.

b6
b7C
b7D

[Redacted]
[Redacted]
On 11/15/82.

In response to inquiries from Senator Roger Jepsen, Iowa, on 9/15/82 and Congressman Bill Green, New York, on 2/15/83 regarding the FBI's investigative activity in the Nugan Hand Bank matter, a letter was forwarded to each by Assistant Director E. J. O'Malley, which stated, in part, that no information had been received indicating a violation of United States law under FBI investigative jurisdiction. The letter added that [Redacted]

[Redacted]
[Redacted]
[Redacted]

~~CONFIDENTIAL~~

~~SECRET~~

Mr. Revell

5/25/83

H. N. Helterhoff

SENATE PERMANENT SUBCOMMITTEE ON INVESTIGATIONS (SPSI)
REQUEST FOR INFORMATION CONCERNING NUGAN HAND BANK,
SIDNEY, AUSTRALIA

PURPOSE: To solicit comments and observations to respond to R. S. Young to O. B. Revell memorandum dated 5/19/83 (attached) involving the FBI's role in the investigation of the Nugan Hand Bank, Sidney, Australia.

RECOMMENDATION: That the Organized Crime Section (DEA), the Terrorism Section, and the Intelligence Division provide information as to their involvement with Nugan Hand Bank to the White-Collar Crimes Section (WCCS) to respond to the Senate Permanent Subcommittee on Investigations no later than COB 6/3/83.

DETAILS: R. S. Young to O. B. Revell memorandum dated 5/19/83 (attached) requests information in the possession of the FBI regarding Nugan Hand. An interim response dated 5/18/83 has been prepared by OCPA indicating a response to the committee's questions is being formulated and will be furnished as soon as

Enclosures - 2

① - Mr. O'Malley
1 - Mr. Revell ~~At~~
1 - Mr. Young
1 - Mr. Gilbert
1 - Mr. Clarke

1 - Mr. Klein
1 - Mr. McWeeney
1 - Mr. Helterhoff
1 - Mr. Adamski

AA:njs (10)

CONTINUED - OVER

212240
Classified by SP501 DM's
Declassify on: 04DR
308.506

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

H. N. Helterhoff to Mr. Revell Memorandum
RE: SENATE PERMANENT SUBCOMMITTEE ON INVESTIGATIONS

SECRET

possible. A WCCS review of this matter indicates that the FBI conducted investigation of Nugan Hand [redacted]

b7D

[redacted] Since the WCCS has not had any active investigation regarding Nugan Hand and does not know the status of other investigations of Nugan Hand within the FBI at this time, it is recommended that the Intelligence Division, Organized Crime Section (DEA), and the Terrorism Section provide such information so that the WCCS can provide a coordinated response to the committee through OCPA. The Organized Crime Section should coordinate its response with DEA.

- 2 -

SECRET

Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Insp. _____
 Intell. _____
 Lab. _____
 Legal Coun. _____
 Off. Cong. &
 Public Affs. _____
 Rec. Mgmt. _____
 Tech. Servs. _____
 Training _____
Telephone Rm. _____
Director's Sec'y

To : O. B. Revell

Date 5/19/83

From : R. S. Young

Subject : SENATE PERMANENT SUBCOMMITTEE ON INVESTIGATIONS (SPSI)
REQUEST FOR INFORMATION CONCERNING NUGAN HAND BANK,
SIDNEY, AUSTRALIA

b6
b7C

PURPOSE: To furnish copy of a self-explanatory letter to Criminal Investigative Division (CID), and to recommend that CID furnish information and recommendations as to a response.

DETAILS: By self-explanatory letter dated 5/13/83, received 5/17/83, Senator Roth, Chairman, SPSI, requested information concerning the Nugan Hand Bank of Sidney Australia, and the present whereabouts of [redacted]

[REDACTED] The Subcommittee
seeks this information for use in its continuing investigation
of offshore banking practices. A copy of the letter is attached.

RECOMMENDATION: That CID determine whether we have information relevant to SPSI's request, and furnish a recommendation to Congressional Affairs Section concerning an appropriate response by the Bureau. Any questions may be addressed to SA [redacted]
[redacted] Congressional Affairs Section, Room 7240, Extension 4515.

Enclosure

1 - Mr. Revell - Enc.
1 - Mr. Young - Enc.
1 - Mr. Haynes - Enc.
3 - Mr. Moschella - Enc.
2 - Mr. O'Brien - Enc.

DKO:1mb.(8)

APPROVED:	Adm. Servs.	Laboratory
	Crim. Inv.	Legal Coun.
Director	Ident.	Off. of Cong. & Public Afts.
Exec. AD-Adm.	Inspection	Rec. Mgmt.
Exec. AD-Inv.	Intell.	Tech. Serv.
Exec. AD-LES		Training

SA J. K. O'Brien
Room 7240, TL#245

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED *300,506*
DATE 2/22/90 BY SP5C1 DMS

103-45612 - 118X2

WILLIAM V. ROTH, JR., DEL., CHAIRMAN
CHARLES H. PENCY, ILL.
STEVEN S. ALASKA
CHARLES MC C. MATHIAS, JR., MD.
WILLIAM S. COHEN, MAINE
WARREN B. RUDMAN, N.H.
JOHN C. DANFORTH, MO.
THAD COCHRAN, MISS.
WILLIAM L. ARMSTRONG, COLO.

THOMAS F. EAGLETON, MO.
HENRY M. JACKSON, WASH.
LAWTON CHILES, FLA.
SAM NUNN, GA.
JOHN GLENN, OHIO
JIM SASSER, TENN.
CARL LEVIN, MICH.
JEFF BINGAMAN, N. MEX.

JOAN M. MC ENTEE, STAFF DIRECTOR AND CHIEF COUNSEL
IRA S. SHAPIRO, MINORITY STAFF DIRECTOR AND CHIEF COUNSEL

SUBCOMMITTEE:
WILLIAM V. ROTH, JR., DEL., CHAIRMAN
WARREN B. RUDMAN, N.H., VICE CHAIRMAN
CHARLES H. PENCY, ILL.
CHARLES MC C. MATHIAS, JR., MD.
WILLIAM S. COHEN, MAINE
THAD COCHRAN, MISS.
WILLIAM L. ARMSTRONG, COLO.

SAM NUNN, GA.
HENRY M. JACKSON, WASH.
LAWTON CHILES, FLA.
JOHN GLENN, OHIO
JIM SASSER, TENN.
JEFF BINGAMAN, N. MEX.

S. CASS WEILAND
CHIEF COUNSEL

JAMES B. MC MAHON AND RODNEY G. SMITH
DEPUTY CHIEF COUNSEL
ELEANORE J. HILL
CHIEF COUNSEL TO THE MINORITY

United States Senate
COMMITTEE ON
GOVERNMENTAL AFFAIRS
SENATE PERMANENT SUBCOMMITTEE
ON INVESTIGATIONS
WASHINGTON, D.C. 20510

May 13, 1983

The Honorable William H. Webster
Director, Federal Bureau of
Investigation
J. Edgar Hoover Building, Room 7161
Washington, D.C. 20535

Dear Judge Webster:

As you may be aware, the Permanent Subcommittee on Investigations has been conducting an investigation into the legal and illegal uses, by United States citizens, of offshore financial institutions. During the course of this investigation, the Subcommittee has examined the structure of international banking with particular attention being given to the failure of international banks. Included among the most notable of these failures is the Nugan Hand Bank of Sidney, Australia. The Subcommittee has done some investigation into the Nugan Hand Bank and will present certain testimony at our May 24 and 25, 1983 public hearings.

In furtherance of our investigation of the Nugan Hand Bank it is requested that you advise the Subcommittee of any Federal Bureau of Investigation or Drug Enforcement Administration investigation concerning either the Nugan Hand Bank or any of its principals. Of particular interest to us is the present whereabouts of

b6
b7C

As mentioned above, the Subcommittee plans to hold two days of hearings in late May on the offshore banking subject. Your assistance in providing the requested information prior to those hearings would be greatly appreciated.

Sincerely,



William V. Roth, Jr.
Chairman

WVR, JR:tmm

Aug 11, 1983
FBI:PA

169
 DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

PAGE 1 OF 2

DATE
7/7/83

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

ROUTINE

MF
START PAGE

FM DIRECTOR FBI {163-45612}

TO TO LEGAL ATTACHE CANBERRA {163-4} ROUTINE

BT

14 UNCLAS E F T O

b7D

C NUGAN HAND BANK; FPC

12 REURTEL TO BUREAU MAY 24, 1983, AND BUAIRTEL TO CANBERRA

SEPTEMBER 16, 1982.

10 TO CLARIFY, THE INTENT OF THE REFERENCED BUREAU AIRTEL

WAS THAT INFORMATION RELATING TO [REDACTED]

8

6

4

AS YOU ARE AWARE, [REDACTED]

DO NOT TYPE PAST THIS LINE

DO NOT TYPE OR SIGN BELOW THIS LINE

APPROVED BY <i>DPO/Seun</i>	DRAFTED BY <i>JEM:MBK/E43</i>	DATE 7/7/83	ROOM 4634	TELE EXT. 4691
--------------------------------	----------------------------------	----------------	--------------	-------------------

1-MR. R. L. HUNT
 1-MRS. P. J. LARSEN
 1-LIAISON UNIT

163-45612-119

TO JUL 18 1983

SS
 AUG 13 1983
230
 102821
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS CENTER
 8-1093

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED 308,506
 DATE 2/22/90 BY SP5C1DM5
 100-10000

2

[REDACTED]
[REDACTED] SHOULD [REDACTED]

b7D

[REDACTED]
[REDACTED] PLEASE PROVIDE SAME FOR CONSIDERATION OF FBIHQ.

BT

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 Airtel

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 7/5/83

TO: DIRECTOR, FBI
 FROM: WCE/SAC, HONOLULU (163-307) (RUC)
 NUGAN HAND BANK;
 FOREIGN POLICE COOPERATION;
 (OO: BUREAU)

b6
 b7C
 b7D

- FUGITIVE -

(OO: ALEXANDRIA)

Re Los Angeles airtel to Bureau, 5/27/83;
 Bureau airtel to Alexandria, 6/17/83.

Enclosed for the Bureau are the original and six copies of an LHM suitable for dissemination to Legat, Canberra. Also enclosed for Los Angeles and Alexandria are two copies each of same.

③ - (CC) N.Y. AIRTEL (Enc. 2)
 1 - Bureau (Enc. 2)
 (1 - Legat, Canberra) (Enc. 2)
 2 - Alexandria (Enc. 2)
 2 - Los Angeles (Enc. 2)
 2 - Honolulu
 (1 - 163-307)
 (1 - 97C-313)

GMP:djh

(9)

ICCA/T, 2E/C SAW

Legat: Canberra
 163-307

XEROX

JUL 22 1983

1*

10 JUL 31 1983

Per

Approved: _____

Transmitted _____
 (Number) (Time)



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Honolulu, Hawaii
July 5, 1983

NUGAN HAND BANK

b6
b7C

On June 30, 1983, [redacted]

Honolulu, Hawaii, telephone number [redacted] advised that, according to [redacted] at Sydney, Australia, a review of [redacted] flights departing Sydney for Honolulu for the period of May 6 to May 20, 1983, inclusive was negative for any information regarding [redacted]

On June 30, 1983, [redacted]

[redacted] Honolulu, Hawaii, advised that arrived in Honolulu on June 6, 1983 to [redacted]
[redacted] While in Honolulu, [redacted]
[redacted] flew out of Honolulu a week later on June 13, 1983 en route to the mainland (USA). [redacted] said [redacted] did not say what his final destination was, but he had a ticket to Los Angeles, California. [redacted] does not know [redacted] current whereabouts. [redacted] had made the statement to [redacted]

1*

2122190
5/16/89
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-16-88 BY SP6 B319/PL
DOCKET NO. 20309-83
SPS/CLOM/S 308,506
SPS/CLOM/S 204,655

163-43112-120

ENCLOSURE



SV00031991937

RR HQ AX

RECEIVED
FEDERAL BUREAU OF INVESTIGATION

DE SV

18 JUL 83 19 53z

R181937Z JUL 83

FEDERAL BUREAU
OF INVESTIGATION

FM SAVANNAH (97A-25) (P)

TO DIRECTOR, FBI ROUTINE

ALEXANDRIA ROUTINE

BT

b6
b7C

UNCLAS

ATTN: TERRORISM SECTION, SUPERVISOR [REDACTED] FBIHQ

ATTN: AX - SA A.B. LLEWELLYN

NUGAN HAND BANK; FOREIGN POLICE CORPORATION; OO: FBIHQ

[REDACTED]

1-3-11-11

b7D

b6
b7C

b6
b7C

RE BUREAU AIRTEL, 6/17/83, CAPTIONED "NUGAN HAND BANK AND

[REDACTED] SAVANNAH TELEPHONE CALLS TO BUREAU

SUPERVISOR [REDACTED] ON 6/24/83 AND 7/18/83, AND SAVANNAH

CONFERENCE WITH SA [REDACTED] ALEXANDRIA, VIRGINIA, AT

QUANTICO, ON 7/14/83.

SI 12189 SP5C10MS
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 284,655 308,506
DATE 4/20/02 BY SP-16 BJA/PSK
2122190 CIV 203609-B3
SP5C10MS

1 SEP 8 1983

This matter
has been discussed
with SA [REDACTED], AX.
AX plans to travel to
Savannah at appropriate
time in future

b6
b7C

XPROV.
SEP 20 1983
JL

b6
b7C
b7D

PAGE TWO SV 97A-25 UNCLAS

REFERENCED BUREAU AIRTEL OF 6/17/83, REQUESTS THE SAVANNAH DIVISION TO INTERVIEW [REDACTED] CONCERNING HIS KNOWLEDGE OF THE NUGAN HAND BANK AND [REDACTED] AS EXPLAINED IN THE ABOVE CONVERSATIONS, [REDACTED] IS THE TARGET OF SAVANNAH CASE CAPTIONED AS ABOVE AND UNTIL RECENTLY [REDACTED]

[REDACTED] SAVANNAH DIVISION

IS [REDACTED]

[REDACTED]

[REDACTED]

PAGE THREE SV 97A-25 UNCLAS

[Redacted]

THE BUREAU AND ALEXANDRIA ARE REQUESTED THEREFORE TO
CONSIDER HAVING THE CASE AGENT IN THE ABOVE CAPTIONED CASES
COME TO THE SAVANNAH DIVISION AND REVIEW AVAILABLE EVIDENCE
CONCERNING [Redacted] IN LIEU OF HAVING THE SAVANNAH
DIVISION ATTEMPT TO SUMMARIZE THE AVAILABLE INFORMATION FOR
THE BUREAU AND ALEXANDRIA'S BENEFIT. PENDING A DECISION CONCERNING
THIS, SAVANNAH DIVISION WILL MAKE NO EFFORT TO INTERVIEW [Redacted]
IN VIEW OF THE ABOVE REASONS.

BT

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 7/27/83

TO: DIRECTOR, FBI

FROM: SAC, LOS ANGELES (163-4205) (C-1) (RUC)

SUBJECT: NUGAN HAND BANK
FPC
OO: Bureaub6
b7C
b7DRe Honolulu airtel to the Director dated 7/5/83.
and Bureau airtel to Los Angeles dated 8/6/82 (LA 163-4188).

On 7/26/83, the results of [redacted]

Los Angeles considers this matter RUC'd.

(2) - Bureau
1 - Los AngelesGAP/rsr
(3)ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/22/90 BY SPSC11 PMS1 - 45613-721
5-J. Martin
Rm 4634

17 AUG 1 1983

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

AX0333 238 1752Z

PP HQ NY

DE AX

P 026 1730Z AUG 83

FM ALEXANDRIA (P)

TO DIRECTOR PRIORITY

NEW YORK PRIORITY

BT

UNCLAS

RECEIVED
UHPC

76 AUG 83 20 102

FEDERAL BUREAU
OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/18/88 BY SP 6 BTAKR
2/22/90 SPSCL/oms

ATTENTION: CRIMINAL INVESTIGATIVE DIVISION, INTERNATIONAL TERRORISM

UNIT NUMBER 3 (SUPERVISOR [redacted])

(OO:NY) CAX FILE:

b6
b7C

72-31 (NY FILE: 72-384) [redacted]

CAX FILE: 97A-7

NUGAN-HAND BANK; FOREIGN POLICE COOPERATION; (OO:FBHQ) CAX FILE:

163-438)

RE ALEXANDRIA TELEPHONE CALL OF SA [redacted]
SUPERVISOR [redacted] FBIHQ, ON AUGUST 25, 1983.

TO
SEP 1 1983

DURING REFERENCED CALL, FBIHQ AUTHORITY WAS GRANTED FOR SPECIAL

b6

ORIGINAL FILED IN
72-2903-107

Travel previously
authorized by FBHQ
tel 8/9/83

OCT 20 [redacted]

245612
NOT RECORDED
28 SEP 14 1983

MS-PLS

PAGE TWO AX 72-31 UNCLAS

AGENTS [REDACTED] ALEXANDRIA DIVISION,
TO TRAVEL TO NEW YORK CITY, NEW YORK, ON MONDAY, AUGUST 29, 1933,
FOR INTERVIEW OF [REDACTED]
PROTECT IDENTITIES), WHO HAVE BEEN [REDACTED]

b6
b7C
b7D

[REDACTED]
ASSISTANT U.S. ATTORNEY [REDACTED] WASHINGTON, D.C.,
IS PLANNING TO TRAVEL WITH ALEXANDRIA AGENTS TO NEW YORK CITY FOR
THESE TWO INTERVIEWS.

b6
b7C

WHILE IN NEW YORK CITY, ABOVE MENTIONED ALEXANDRIA AGENTS
ALSO PLAN TO INTERVIEW [REDACTED] REGARDING HIS KNOWLEDGE
OF PERSONS ASSOCIATED WITH THE NUGAN HAND BANK, INCLUDING [REDACTED]

b6
b7C

[REDACTED] TRAVEL FOR INTERVIEW OF [REDACTED]
WAS PREVIOUSLY APPROVED BY FBIHQ IN BUREAU TELETYPE TO ALEXANDRIA
DATED AUGUST 9, 1983, UNDER THE SECOND AND THIRD CAPTIONS ABOVE
AS WELL AS THE ADDITIONAL CAPTION, [REDACTED]

PAGE THREE AX 72-31 UNCLAS

[REDACTED]

b6
b7C

[REDACTED] SECRETARY ADVISED AUGUST 25, 1983, THAT HE WAS TO RETURN TO WORK FROM VACATION ON THE MORNING OF AUGUST 29, 1983, AND WILL BE IN HIS NEW YORK CITY OFFICE ALL OF THAT WEEK.

ALEXANDRIA WILL COORDINATE ABOVE TRAVEL AND INTERVIEWS WITH FBI-NYO. NYO IS REQUESTED TO ALERT SUPERVISOR [REDACTED] REGARDING THE PLANNED [REDACTED] INTERVIEW AND ADVISE SPECIAL AGENTS [REDACTED]

b6
b7C
b7D

[REDACTED] REGARDING PLANNED INTERVIEWS OF [REDACTED]
(ON AUGUST 25, 1983, NYO TELEPHONICALLY CONCURRED WITH AX DIVISION AGENTS INTERVIEWING [REDACTED]
NYO PREVIOUSLY CONCURRED ON [REDACTED] INTERVIEW.)

SAC, ALEXANDRIA CONCURS WITH NECESSITY FOR TRAVEL. THIS COMMUNICATION FORWARDED AS CONFIRMATION OF BUREAU APPROVAL FOR THIS TRAVEL.

BT

cc: DMB

R 29 1300 AUG 83

FM LEGAL ATTACHE CANBERRA (163-4)

TO DIRECTOR FBI (163-45612) ROUTINE 124-28
BT 29 AUG 83 00 25

UNCLAS E F T O

NUGAN HAND BANK. FPC.

UNDER DATE OF AUGUST 22, 1983, [REDACTED]

[REDACTED] U.S. EMBASSY-CANBERRA, RECEIVED A LETTER FROM

[REDACTED] THE TEXT OF

WHICH READS, AS FOLLOWS:

122-4

1983

SEP 1 1983

S-D. DRON

Information

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 308, SOL
DATE 2/22/90 BY SP5C1/pms

Excc. Adm-Acc.	[REDACTED]
Excc. Adm-Adm	
Fwd. Adm-Adm	[REDACTED]
Adm-Adm	
Adm-Secy	[REDACTED]
Adm-IV	
IV	[REDACTED]
Disposition	
MAIL	[REDACTED]
Laboratory	
Legal Coun	[REDACTED]
Cl. of Cong. & Public Affs.	
Sec. Maint	[REDACTED]
Tech. Secy	
Training	[REDACTED]
Wing Secy	
Adm Secy	[REDACTED]
Adm Secy	

PAGE TWO CANBERRA 163-~~UNCLAS~~



AS THE BUREAU IS AWARE, INVESTIGATION IN THIS MATTER HAS BEEN
CONDUCTED [REDACTED]



PAGE THREE CANBERRA 1604 UNCLAS

[REDACTED] HAS ADVISED THAT [REDACTED]

[REDACTED] b7D

THE FOLLOWING IS BEING FURNISHED TO THE BUREAU FOR ITS
INFORMATION.

BT